

COMPLAINT NO: 121628 VIOLATION DATE : 01/24/2008
 D.B.A : PERNOD RICARD USA
 ADDRESS : 100 MANHATTANVILLE ROAD 4TH FLOOR
 PURCHASE NY 10577 COUNTY: OUTSTATE
 LICENSEE(S) : PERNOD RICARD USA, LLC INTEREST : LLC
 CHARGE : SALESPERSON, HEIDI HOLMES, IMPERSONATED A COMMISSION EMPLOYEE AND/OR COMMISSION
 INVESTIGATOR: (LCC INV MANN)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ALLEN
 03-06-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 123440 VIOLATION DATE : 03/17/2008
 D.B.A : HIGH FIVES
 ADDRESS : 124 E MUNISING
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : D.D.B., INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MUNISING PD)
 COMM. ORDER : 03-26-2008 LIC ACK - COMM ALLEN
 03-26-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 121609 VIOLATION DATE : 01/12/2008
 D.B.A : HIGH FIVES
 ADDRESS : 124 E MUNISING
 MUNISING MI 49862 COUNTY: ALGER
 LICENSEE(S) : D.D.B., INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, PAULA HOHOLIK, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 2)
 PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED
 FROM THE LIC'D PREMISES, BY AN UNKNOWN MALE: 3) FAILED TO COOPERATE W/LAW ENFORCEMENT
 OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE:
 (MUNISING PD)
 COMM. ORDER : 03-21-2008 LIC ACK - COMM ALLEN
 03-24-2008 CHGS 1 & 2) \$250.00 EACH; CHG 3) DISMISSED DUE TO INSUFFICIENT EVIDENCE; TOTAL
 \$500.00 OR 25 DAYS SUSP.

COMPLAINT NO: 120703 VIOLATION DATE : 12/05/2007
 D.B.A : CLARK GAS STATION
 ADDRESS : 1602- 1604 N MAIN
 MARTIN MI 49070 COUNTY: ALLEGAN
 LICENSEE(S) : LANDKO CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-MELINDA BROWN (18): (MSP-WAYLAND POST 56-3925-07(PC)/DECOY/CK SUSANA MARKS)
 COMM. ORDER : 03-03-2008 HEARING HELD -GRAND RAPIDS ALLEN/WHALEN/DECLERCQ RULE 15(E) COST \$38.40
 03-14-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$38.40 WITNESS FEES; TOTAL \$738.40 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 122145 VIOLATION DATE : 01/30/2008
 D.B.A : PINE LAKE GROCERY
 ADDRESS : 942 DOSTER
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : ROBERTS PINE LAKE VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSHUA GULCH (20): (MSP-WAYLAND POST 66-553-08/DECOY/CK LISA GUESS)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 118869 VIOLATION DATE : 09/27/2007
 D.B.A : RHINO'S HOMETOWN PUB
 ADDRESS : 107 S MAIN
 PLAINWELL MI 49080 COUNTY: ALLEGAN
 LICENSEE(S) : PADEA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER COTTRILL; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (PLAINWELL DPS)
 COMM. ORDER : 02-13-2008 HEARING HELD ALLEN/PIGGUSH/DECLERQ ADVISEMENT COST \$26.25
 03-25-2008 CHGS 1, 2 & 3) DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 122327 VIOLATION DATE : 02/14/2008
 D.B.A : DUNLEAVY'S EATERY & PUB
 ADDRESS : 110 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : DUNLEAVY'S FLOODWATER INN, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM SDD-SDM LICENSEE DENNIS WEISHUHN: DURING MONTHS OF 9-07 & 10-07; 2)4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: IN OR ABOUT THE MONTHS OF 9-07 & 10-07; 5) BRIDGET DUNLEAVY, STKHDR OF PRIVATELY HELD CORP, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OR ALCOHOLIC LIQUOR, SPECIFICALLY: MCL 257.6253-A, OPERATE WHILE VISIBLY IMPAIRED: 7-31-07: (LCC INV ALLEY)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ALLEN
 03-19-2008 1)\$100 2)\$100 3)\$200 4)\$100 5)3 DAY SUSP.WAIVED & \$300 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 122147 VIOLATION DATE : 01/29/2008
 D.B.A : D'S PARTY STORE
 ADDRESS : 2005 N MELITA
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : D'S PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN212 (19): (LCC INV ALLEY/DECOY/CK DEBRA MATT)
 COMM. ORDER : 03-06-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120567 VIOLATION DATE : 11/06/2007
 D.B.A : TUBBY'S PUB
 ADDRESS : 1301- 1303 KOSCIUSZKO
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TUBBY'S PUB, INCORPORATED INTEREST : CRP
 CHARGE : NSF CHECK (339.02): (LCC)
 COMM. ORDER : 03-14-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 122124 VIOLATION DATE : 02/06/2008
 D.B.A : AMERICAN LEGION POST NO. 18 MEMORIAL HOME ASSOCIATION, INC.
 ADDRESS : 700 ADAMS
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AMERICAN LEGION POST NO. 18 MEMORIAL HOME ASSOCIATION, INC. INTEREST : CLB
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES ("COMMANDER'S CLUB" LOTTERY): 2) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY: ROLLER-DRUM USED TO PULL NUMBERS FOR "COMMANDER'S CLUB" LOTTERY: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1-14-08 (LCC INV ALLEY)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ROLLINS
 03-19-2008 3 DAYS CONTINUOUS SUSPENSION; CHGS 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO:	122146	VIOLATION DATE :	01/29/2008
D.B.A :	DON'S QUIK STOP		
ADDRESS :	3031 PATTERSON BAY CITY MI 48706	COUNTY: BAY	
LICENSEE(S) :	NIEDERER, MARILYN NIEDERER, NELSON H NIEDERER, SHELDON H	INTEREST :	GPI GPI GPI
CHARGE :	SALE TO MINOR - LAN199 (19): (LCC INV ALLEY/DECOY/CK NELSON NIEDERER)		
COMM. ORDER :	03-05-2008 LIC ACK - COMM ROLLINS 03-12-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	119844	VIOLATION DATE :	11/13/2007
D.B.A :	ADDIE'S MINI MART		
ADDRESS :	350 MAIN BENTON HARBOR MI 49022	COUNTY: BERRIEN	
LICENSEE(S) :	KYLE, CORWIN	INTEREST :	IND
CHARGE :	REC'D - MADE FALSE OR FRAUDULENT ORAL STATEMENT TO MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY DENIED HAVING BEEN ARRESTED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON CORWIN KYLE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE ON 1-18-07 (LCC INV REEDER)		
COMM. ORDER :	02-13-2008 HEARING HELD ALLEN/PIGGUSH/DECLERQ ACK 03-17-2008 \$100.00 AND THE COMMISSIONER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW.		
COMPLAINT NO:	122708	VIOLATION DATE :	02/13/2008
D.B.A :	LUCKY 7 FOOD MART		
ADDRESS :	421 GRANT NILES MI 49120	COUNTY: BERRIEN	
LICENSEE(S) :	LUCKY 7 FOOD MART L.L.C	INTEREST :	LLC
CHARGE :	SALE TO MINOR - GR212 (18): (LCC INV REEDER/DECOY/CK TAMERA LEONARD)		
COMM. ORDER :	03-25-2008 LIC ACK - COMM ROLLINS 03-27-2008 \$750 OR 37 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	121187	VIOLATION DATE :	12/21/2007
D.B.A :	GRAND MERE INN		
ADDRESS :	5800 RED ARROW STEVENSVILLE MI 49127	COUNTY: BERRIEN	
LICENSEE(S) :	ROSS P. RACINE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ROBERT TRIPP (19): (LINCOLN TWP PD/BERRIEN CO ALCOHOL STING OPERATION/DECOY/CK JOY LAUSCH)		
COMM. ORDER :	02-20-2008 LIC ACK - COMM ROLLINS 03-04-2008 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	122153	VIOLATION DATE :	01/28/2008
D.B.A :			
ADDRESS :	R 1 WATERVLIET MI 49098	COUNTY: BERRIEN	
LICENSEE(S) :	PRI MAR PETROLEUM, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR - CI#1645 W/DOB 9-14-87 (20): (BERRIEN CO SHER DEPT/DECOY/CK TONYA NEMETHY)AH		
COMM. ORDER :	03-03-2008 LIC ACK - COMM ROLLINS 03-05-2008 \$700 OR 35 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 121303 VIOLATION DATE : 12/14/2007
 D.B.A : BRONSON STRIKE ZONE
 ADDRESS : 717 E CHICAGO
 BRONSON MI 49028 COUNTY: BRANCH
 LICENSEE(S) : BRONSON STRIKE ZONE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (510.66): (LCC)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 121685 VIOLATION DATE : 12/20/2007
 D.B.A : PIZZA HUT
 ADDRESS : 1435 N EATON
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : TRIGO PIZZA COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ZACH RUSSELL (18): (SPRINGFIELD PD/DECOY/CK MARK WORKMAN) ***LAW ENF AGENCIES (WITHIN CALHOUN CO) HAVE SWORN LAW ENF AUTHORITY FROM CALHOUN CO SD IN CONJUNCTION WITH SUBSTANCE ABUSE COUNCIL)***
 COMM. ORDER : 02-19-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119850 VIOLATION DATE : 11/02/2007
 D.B.A : THRIFTY MART SALES OF ALBION
 ADDRESS : 217-219- 221 S SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CARLEN KERNISH (20): (ALBION PD/CK SUKHDEV SINGH)
 COMM. ORDER : 03-17-2008 HEARING HELD - KALAMAZOO ALLEN/PIGGUSH/CONTRACT RULE 15(E) COSTS \$46.91
 03-25-2008 \$700 OR 35 DAYS SUSP & \$46.91 COSTS FOR A TOTAL OF \$746.91 RULE 15(E) SEC 801(2)

COMPLAINT NO: 122347 VIOLATION DATE : 01/30/2008
 D.B.A : GARY FIELDS COMEDY THEATER
 ADDRESS : 51 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : GARY FIELDS COMEDY COURT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (318.13): (LCC)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ALLEN
 03-03-2008 \$50.00, WHICH FINE IS HEREBY WAIVED.

COMPLAINT NO: 122129 VIOLATION DATE : 02/06/2008
 D.B.A : BRAZIL J. BRYANT ELKS LODGE #1311, INC.
 ADDRESS : 724 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BRAZIL J. BRYANT ELKS LODGE #1311, INC. INTEREST : CLB
 CHARGE : REC'D - 1)2) PURCHASED MORE THAN 9 LTRS OF SPIRITS: DURING MAY 2007 & JANUARY 2008: 3)-10) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESS ALCOHOLIC LIQUOR ON LIC'D PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 11-5-06, ON OR ABOUT 5-3-07, ON OR ABOUT 5-12-07, ON OR AOBUT 1-4-08, ON OR ABOUT 1-17-08, ON OR ABOUT 1-21-08, ON OR ABOUT 1-23-08, ON OR ABOUT 1-26-08: (LCC INV VILK)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ALLEN
 03-20-2008 1)\$250, 2)\$250, 3)\$100, 4-5MERGED)\$100, 6-10MERGED)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 121404 VIOLATION DATE : 12/20/2007
 D.B.A :
 ADDRESS : 2410 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MELINDA BARTZEN (18): (BATTLE CREEK PD/DECOY/CK KRISTEN HOLCOMB) ***LAW ENF AGENCIES (WITHIN CALHOUN CO) HAVE SWORN LAW ENF AUTHORITY FROM CALHOUN CO SD IN CONJUNCTION WITH SUBSTANCE ABUSE COUNCIL)***
 COMM. ORDER : 02-26-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122712 VIOLATION DATE : 03/04/2008
 D.B.A :
 ADDRESS : 2410 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : REC'D - 3-31-08 AMENDED CHARGES: 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) TRF'D LOCATION OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 2-26-08 (LCC INV VILK)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ALLEN
 03-31-2008 1&2 MERGED)\$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 7-1-08, IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-08.

COMPLAINT NO: 121304 VIOLATION DATE : 12/12/2007
 D.B.A : LIBERTY FOOD CENTER
 ADDRESS : 65 MAIN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SUNNY & AVI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (762.70): (LCC)
 COMM. ORDER : 03-17-2008 HEARING HELD -KALAMAZOO ALLEN/PIGGUSH/CONTRACT
 03-24-2008 \$100, \$50 WAIVED COMBINED WITH 8-121305 \$100, \$50 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 121305 VIOLATION DATE : 12/13/2007
 D.B.A : LIBERTY FOOD CENTER
 ADDRESS : 65 MAIN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SUNNY & AVI, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (717.17): (LCC)
 COMM. ORDER : 03-17-2008 HEARING HELD -KALAMAZOO ALLEN/PIGGUSH/CONTRACT
 03-24-2008 \$100, \$50 WAIVED COMBINED WITH 8-121304 \$100, \$50 WAIVED TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 122713 VIOLATION DATE : 03/04/2008
 D.B.A :
 ADDRESS : 2718 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : THEMAR, INC. INTEREST : CRP
 CHARGE : REC'D - 3-31-08 AMENDED CHARGES: 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) TRF'D LOCATION OF THE LIC'D PREMISES W/OUT WRITTEN APPROVAL OF THE COMMISSION: 3) CHANGE NATURE OF THE BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 2-21-08 (LCC INV VILK)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ALLEN
 03-31-2008 1-2MERGED)\$250, 3)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITONAL PENALTY FOR THIS COMPLAINT THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 7-1-08 IF THE LICENSEE CITED IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-08.

COMPLAINT NO: 121812 VIOLATION DATE : 12/28/2007
 D.B.A : THE VIBE
 ADDRESS : 64 W MICHIGAN
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : THE VIBE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (590.03): (LCC)
 COMM. ORDER : 03-17-2008 HEARING HELD - KALAMAZOO ALLEN/PIGGUSH/CONTRACT RULE 15(E)
 03-24-2008 \$150 OR 7 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 117109 VIOLATION DATE : 06/26/2007
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5859
 ADDRESS : 1205 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE PARNELL (19): 2) SALE TO MINOR-AMY YOUNGS (19): (CALHOUN CO SHER DEPT/DECOY/CK RHIANNON LEDESMA)
 COMM. ORDER : 03-05-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COSTS \$6.00
 03-31-2008 CHG 1) DISMISSED; CHG 2) \$500.00 OR 25 DAYS SUSP, PLUS \$6.00 WITNESS FEES;
 TOTAL \$506.00 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 121184 VIOLATION DATE : 12/20/2007
 D.B.A :
 ADDRESS : 1790 W DICKMAN
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : C-STORES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ZACHARY BURGESS (18): (MARSHALL PD/CALHOUN CO COMPLIANCE OPERATION/DECOY/CK SHWANDA KELLY)
 COMM. ORDER : 03-03-2008 HEARING HELD MOURNING/HALL/CONTRACT ACK COST \$70.32
 03-11-2008 \$400 OR 20 DAYS SUSP & \$70.32 COSTS FOR A TOTAL OF \$470.32.

COMPLAINT NO: 121744 VIOLATION DATE : 01/20/2008
 D.B.A : JR'S TAILGATE PUB
 ADDRESS : 106 NICOLET
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN
 LICENSEE(S) : PIT STOP VENTURES, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: (MACKINAW CITY PD)
 COMM. ORDER : 03-04-2008 LIC ACK - COMM ALLEN
 03-06-2008 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 122148 VIOLATION DATE : 02/02/2008
 D.B.A : STRONGS MOTEL & BAR
 ADDRESS : 28952 W M 28
 STRONGS MI 49728 COUNTY: CHIPPEWA
 LICENSEE(S) : STRONGS MOTEL & TAVERN INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC142 (18): (LCC INV RADEMACHER/DECOY/CK VICKI BATHURST)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$700, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122464 VIOLATION DATE : 02/06/2008
 D.B.A : K & K KWIK STOP
 ADDRESS : R 3 1450 JEFFERSON
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : CRYSTILANA CO. INTEREST : CRP
 CHARGE : NSF CHECK (488.15): (LCC)
 COMM. ORDER : 03-05-2008 LIC ACK - COMM ROLLINS
 03-12-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 122467 VIOLATION DATE : 02/08/2008
 D.B.A : MCFARLAND'S TAVERN
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MCFARLAND'S TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (148.95): (LCC)
 COMM. ORDER : 03-14-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE FINANCIAL MANAGMENT DIVISION BE
 DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE BE
 REQUIRED TO PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 122944 VIOLATION DATE : 02/28/2008
 D.B.A : CITGO QUIK FOOD MART
 ADDRESS : 616 N STEPHENSON
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC141 (18): (LCC INV RADEMACHER/DECOY/CK MISTY TREBILCOCK)
 COMM. ORDER : 03-26-2008 LIC ACK - COMM ALLEN
 03-28-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122946 VIOLATION DATE : 02/28/2008
 D.B.A : QUIK MART
 ADDRESS : 625 BROWN
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC141 (18): (LCC DIST SUPR PETERS/DECOY/CK LISA SWEAT)
 COMM. ORDER : 03-26-2008 LIC ACK - COMM ALLEN
 03-28-2008 \$700 OR 35 DAY SUSP

COMPLAINT NO: 122691 VIOLATION DATE : 02/18/2008
 D.B.A : CITGO
 ADDRESS : 124 CAPITAL
 BELLEVUE MI 49021 COUNTY: EATON
 LICENSEE(S) : FAST TRACK VENTURES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (368.04): (LCC)
 COMM. ORDER : 03-25-2008 LIC ACK - COMM ALLEN
 03-28-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 119685 VIOLATION DATE : 11/05/2007
 D.B.A : OLD ROAD DINNER TRAIN
 ADDRESS : 111 W MC CLURE
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : OLD ROAD DINNER TRAIN - CHARLOTTE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) FAILED TO REPORT BY 7-1-03 & 7-1-07, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: 3) ALLOWED CORP, ADRIAN & BLISSFIELD RAILROAD COMPANY, WHOSE NAME DOES NOT APPEAR OPN THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 3-22-07; 4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-11-07 (LCC INV JOINTER)
 COMM. ORDER : 03-20-2008 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-COMM ALLEN
 03-20-2008 CHGS 1 - 4) \$200.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFERS OF STOCK ARE APPROVED BY THE COMMISSION AND THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC ON OR BEFORE JUNE 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE AUGUST 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. STIPULATED NEGOTIATED SETTLEMENT

COMPLAINT NO: 117603 VIOLATION DATE : 08/22/2007
 D.B.A : HOLIDAY INN WEST
 ADDRESS : 7501 W SAGINAW
 LANSING MI 48917 COUNTY: EATON
 LICENSEE(S) : SERVICO LANSING, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED TGI FRIDAYS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 5-9-96; 2)-12) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, AND/OR ALLOWED, TGI FRIDAYS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-97, 4-98, 4-99, 4-00, 4-01, 4-02, 4-03, 4-04, 4-05, 4-06, 5-07; 13) ALLOWED PORTFOLIO LANSING, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-25-07; 14) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: AS OF 8-21-07: (LCC INV JOINTER)
 COMM. ORDER : 03-04-2008 WRITTEN STIPULATION FOR NEG SETTLEMENT-COMM ALLEN
 03-06-2008 1-13)\$150 EACH, 14)DISMISSED TOTAL OF \$1950
 03-06-2008 1-13)\$150 EACH, 14)DISMISSED TOTAL OF \$1950 OR 95 DAYS SUSP. THE LICENSEE WILL ASSUME FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR TRANSFER THE SUBJECT B HOTEL LICENSE AND PERMITS TO A PERSON APPROVED BY THE MLCC WITHIN 90 DAYS OF THE DATE OF THIS ORDER OR THE LICENSE WILL BE SUSP. THE SUBJECT B HOTEL LICENSE AND PERMITS WILL BE REVOKED IF THE ABOVE-NOTED SUSP IS NOT WAIVED WITHIN 180 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 118912 VIOLATION DATE : 09/25/2007
 D.B.A : HEDDY'S MARKET
 ADDRESS : 1101 N FRANKLIN
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : TOMA'S BEER & WINE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GINA SANCHEZ (20): 2) LICENSE NOT PROPERLY DISPLAYED: (FLINT PD/DECOY/CK LINDA MANN)
 COMM. ORDER : 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E)
 03-31-2008 1)DISMISSED WITHOUT PREJUDICE, 2)\$100 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 122706 VIOLATION DATE : 02/24/2008
 D.B.A : BEAVERTON FOOD CENTER
 ADDRESS : 310 S ROSS
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : BEAVERTON FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN212 (19): (LCC INV ALLEY/DECOY/CK JIM BROWN)
 COMM. ORDER : 03-24-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121368 VIOLATION DATE : 11/16/2007
 D.B.A : GLADWIN HOTEL
 ADDRESS : 145 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : TUIITE, MADELINE T INTEREST : IND
 TUIITE, WILLIAM J INTEREST : GPI
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES, "WHEEL-OF-FORTUNE" WHEEL, ON LIC'D PREMISES; 2)
 ALLOWED UNLAWFUL GAMBLING WITH "WHEEL-OF-FORTUNE" WHEEL ON LIC'D PREMISES: (LCC INV ALLEY)
 COMM. ORDER : 03-13-2008 LIC ACK - COMM ALLEN
 03-14-2008 CHG 1 & 2) 3 DAY SUSPENSION AND \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING
 THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 122131 VIOLATION DATE : 01/26/2008
 D.B.A : AMERICAN LEGION, GEROUX POST 11
 ADDRESS : 605 RIVER
 WAKEFIELD MI 49968 COUNTY: GOGEBIC
 LICENSEE(S) : AMERICAN LEGION, GEROUX POST 11 INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS ORM & RADEMACHER)
 COMM. ORDER : 03-05-2008 LIC ACK - COMM ALLEN
 03-11-2008 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED; CHG 1 & 2) \$300.00 EACH; TOTAL
 \$600.00 OR 30 DAYS SUSP. ***3-20-08 FINE PD***

COMPLAINT NO: 120808 VIOLATION DATE : 12/05/2007
 D.B.A : OLD MISSION MARKET
 ADDRESS : 18250 MISSION
 OLD MISSION MI 49673 COUNTY: GR TRAVERSE
 LICENSEE(S) : MISSION POINT TRADING, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP LICENSE, ISSUED BY THE MICHIGAN LIQUOR CONROL COMMISSION, SIGNED, FRAMED
 UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D
 PREMISES: (GRAND TRAVERSE CO SHER DEPT)
 COMM. ORDER : 02-19-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 121809 VIOLATION DATE : 01/03/2008
 D.B.A : SACO'S MINI-MART
 ADDRESS : 9051 M 72
 WILLIAMSBURG MI 49690 COUNTY: GR TRAVERSE
 LICENSEE(S) : SACO BROTHERS, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (598.21): (LCC)
 COMM. ORDER : 02-29-2008 LIC ACK - COMM ROLLINS
 03-05-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO:	120981	VIOLATION DATE :	12/05/2007
D.B.A	: BROAD STREET MARKET		
ADDRESS	: 55 N BROAD HILLSDALE MI 49242	COUNTY:	HILLSDALE
LICENSEE(S)	: BROAD STREET MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1970.99): (LCC)		
COMM. ORDER	: 03-10-2008 HEARING HELD -JACKSON/MOURNING/PIGGUSH/CONTRACT 03-18-2008 \$100 EACH COMB W/120979 & 80 & 7-121525. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP		
COMPLAINT NO:	120979	VIOLATION DATE :	12/04/2007
D.B.A	: BROAD STREET MARKET		
ADDRESS	: 55 N BROAD HILLSDALE MI 49242	COUNTY:	HILLSDALE
LICENSEE(S)	: BROAD STREET MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1744.34): (LCC)		
COMM. ORDER	: 03-10-2008 HEARING HELD -JACKSON/MOURNING/PIGGUSH/CONTRACT 03-18-2008 \$100 EACH COMB W/120980 & 81 & 7-121525. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP		
COMPLAINT NO:	121525	VIOLATION DATE :	12/17/2007
D.B.A	: BROAD STREET MARKET		
ADDRESS	: 55 N BROAD HILLSDALE MI 49242	COUNTY:	HILLSDALE
LICENSEE(S)	: BROAD STREET MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (1461.91): (LCC)		
COMM. ORDER	: 03-10-2008 HEARING HELD -JACKSON/MOURNING/PIGGUSH/CONTRACT 03-18-2008 \$100 EACH COMB W/120980 & 81 & 7-120979. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP		
COMPLAINT NO:	120980	VIOLATION DATE :	12/04/2007
D.B.A	: BROAD STREET MARKET		
ADDRESS	: 55 N BROAD HILLSDALE MI 49242	COUNTY:	HILLSDALE
LICENSEE(S)	: BROAD STREET MARKET, INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (617.29): (LCC)		
COMM. ORDER	: 03-10-2008 HEARING HELD -JACKSON/MOURNING/PIGGUSH/CONTRACT 03-18-2008 \$100 EACH COMB W/120979 & 81 & 7-121525. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. TOTAL \$400 OR 20 DAY SUSP		
COMPLAINT NO:	121704	VIOLATION DATE :	01/23/2008
D.B.A	: MARVELANES		
ADDRESS	: 2120 E M 78 EAST LANSING MI 48823	COUNTY:	INGHAM
LICENSEE(S)	: VEI-MARVELANES BAR, INC.	INTEREST :	CRP
CHARGE	: 1) SALE TO INTOX PERSON-JASON BEST: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MERIDIAN TWP PD)		
COMM. ORDER	: 03-21-2008 STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT-COMM ALLEN. 03-24-2008 CHG 1) \$600.00 SEC 801(2); CHG 2) \$300.00; CHGS 3 & 4) DISMISSED; TOTAL \$900.00 OR 45 DAYS SUSP NEGOTIATED SETTLEMENT		

COMPLAINT NO: 120726 VIOLATION DATE : 12/06/2007
 D.B.A : COLONIAL BAR
 ADDRESS : 3425 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : COLONIAL BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MOLLY KOSLOSKI (19): (LANSING PD/DECOY/CK KELLY WILSON)
 COMM. ORDER : 02-11-2008 HEARING HELD ALLEN/PIGGUSH/DECLERCQ ACK COST \$12.07
 03-12-2008 \$600 OR 30 DAYS SUSP & \$12.07 COSTS FOR A TOTAL OF \$612.07 SEC 801(2)

COMPLAINT NO: 120731 VIOLATION DATE : 12/06/2007
 D.B.A : MARATHON
 ADDRESS : 601 W SAGINAW
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : MCKDESI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LINDSEY KING (18): (LANSING PD/DECOY/CK DANY JABRAIL)
 COMM. ORDER : 03-06-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120729 VIOLATION DATE : 12/06/2007
 D.B.A : J.D.'S PARTY STORE
 ADDRESS : 2510 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : J.D.'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-PAT JACKSON (18): (LANSING PD/DECOY/CK CHARLES LEEK)
 COMM. ORDER : 03-10-2008 HEARING HELD -LANSING/ALLEN/HALL/DECLERCQ ACK COST \$24.23
 03-11-2008 \$950 OR 45 DAYS SUSP & \$24.23 COSTS FOR A TOTAL OF \$974.23

COMPLAINT NO: 122346 VIOLATION DATE : 01/25/2008
 D.B.A : CHEETAH'S OF LANSING
 ADDRESS : 5910 S PENNSYLVANIA
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (269.44): (LCC)
 COMM. ORDER : 03-25-2008 LIC ACK - COMM ROLLINS
 03-28-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 120727 VIOLATION DATE : 12/06/2007
 D.B.A : DOUBLE DEUCE SALOON
 ADDRESS : 4519 S MARTIN LUTHER KING JR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : I.K., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MOLLY KOSLOSKI (19): 2) SALE TO MINOR-ADAH MORENO (17): (LANSING PD/DECOYS/CK JOLIE LUNDBERG)
 COMM. ORDER : 02-11-2008 HEARING HELD ALLEN/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$12.07
 03-12-2008 1)\$700, SEC 801(2) 2)DISMISSED TOTAL OF \$700 OR 35 DAYS SUSP & \$12.07 COSTS FOR A TOTAL OF \$712.07 NEGOTIATED SETTLEMENT

COMPLAINT NO: 121984 VIOLATION DATE : 01/26/2008
 D.B.A : FRANKS PRESS BOX
 ADDRESS : 2314 WOODLAKE
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : FRATA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY208 (19): (LCC INVS BRAIDWOOD & JOINTER/DECOY/CK JANAE SCHMARR)
 COMM. ORDER : 03-11-2008 LIC ACK - COMM ALLEN
 03-19-2008 \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 122245 VIOLATION DATE : 01/16/2008
 D.B.A : THE DRIFTWAY INN
 ADDRESS : 402 W MAIN
 BELDING MI 48809 COUNTY: IONIA
 LICENSEE(S) : CARLSON DIVERSIFIED MACHINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (160.23): (LCC)
 COMM. ORDER : 03-11-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$75 OR 4 DAY SUSP

COMPLAINT NO: 120565 VIOLATION DATE : 11/14/2007
 D.B.A : LYONS PARTY STORE
 ADDRESS : 241 BRIDGE
 LYONS MI 48851 COUNTY: IONIA
 LICENSEE(S) : RUX, JR., TED L INTEREST : GPI
 RUX, ROSE C INTEREST : GPI
 CHARGE : NSF CHECK (484.54): (LCC)
 COMM. ORDER : 02-06-2008 HEARING HELD ALLEN/WHALEN/DECLERCQ RULE 15(E)
 03-10-2008 \$100.00 COMBINED W/7-120028; TOTAL \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 120028 VIOLATION DATE : 10/25/2007
 D.B.A : LYONS PARTY STORE
 ADDRESS : 241 BRIDGE
 LYONS MI 48851 COUNTY: IONIA
 LICENSEE(S) : RUX, JR., TED L INTEREST : GPI
 RUX, ROSE C INTEREST : GPI
 CHARGE : NSF CHECK (519.79): (LCC)
 COMM. ORDER : 02-06-2008 HEARING HELD ALLEN/WHALEN/DECLERCQ RULE 15(E)
 03-10-2008 \$100.00 COMBINED W/7-120565; TOTAL \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 122254 VIOLATION DATE : 01/16/2008
 D.B.A : BEV'S SUPPER CLUB
 ADDRESS : 2465 S US 2
 CRYSTAL FALLS MI 49920 COUNTY: IRON
 LICENSEE(S) : RUCINSKI, BEVERLY A INTEREST : GPI
 RUCINSKI, THEODORE A INTEREST : GPI
 CHARGE : NSF CHECK (188.52): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ALLEN
 03-19-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 121947 VIOLATION DATE : 01/30/2008
 D.B.A : POHL'S MARKET
 ADDRESS : 2921 W COLEMAN
 FARWELL MI 48622 COUNTY: ISABELLA
 LICENSEE(S) : DENNIS POHL, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (AFC & NFC FOOTBALL POOL SHEETS); 2)4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES (AFC & NFC FOOTBALL POOL SHEETS); ON OR ABOUT 1-24-08: (LCC INV MANN)
 COMM. ORDER : 03-13-2008 LIC ACK - COMM ROLLINS
 03-24-2008 CHGS 1 - 4) \$150.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 120723 VIOLATION DATE : 08/24/2007
 D.B.A : RITE-AID DISCOUNT PHARMACY #4424
 ADDRESS : 1089 N WISNER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 2-19-89 (18): (JACKSON CO SHER DEPT/DECOY/CK SUSAN WHEELER)
 COMM. ORDER : 03-10-2008 HEARING HELD - JACKSON MOURNING/PIGGUSH/CONTRACT NEG SETTLEMENT
 03-18-2008 \$500 OR 25 DAY SUSP. & \$6.00 W/FEES TOTAL \$506 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 120404 VIOLATION DATE : 11/09/2007
 D.B.A : TATE'S TAKE OUT
 ADDRESS : 2206 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSHUA RENFER (18): (JACKSON CO SHER DEPT/CK SHANNON PAULSON)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120984 VIOLATION DATE : 11/30/2007
 D.B.A : CHIARELLI VILLAGE MARKET
 ADDRESS : 8275 CLEAR LAKE
 WATERLOO MI 49240 COUNTY: JACKSON
 LICENSEE(S) : WATERLOO MARKET, LLC INTEREST : LLC
 CHARGE : NSF EFT (302.80): (LCC)
 COMM. ORDER : 03-04-2008 LIC ACK - COMM ROLLINS
 03-12-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE FINANCIAL MANAGEMENT DIVISION BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 121803 VIOLATION DATE : 01/02/2008
 D.B.A : COMSTOCK BEER STORE
 ADDRESS : 6086 E MICHIGAN
 COMSTOCK MI 49041 COUNTY: KALAMAZOO
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (914.26): (LCC)
 COMM. ORDER : 02-19-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$100 OR 5 DAY SUSP

COMPLAINT NO: 121443 VIOLATION DATE : 12/21/2007
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, URIEL RICARDO, BY ANOT CUSTOMER, TERRY HARRIS-SMITH: (KALAMAZOO DPS)
 COMM. ORDER : 03-03-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 03-11-2008 1)200, 2)DISMISSED COMBINED WITH 7-121125 \$200 COMBINED WITH 7-121124)\$200 FOR A TOTAL OF \$600. FURTHER THE ALJ ORDERS THAT THE TOTAL FINE OF \$600 SHALL BE PAID BEFORE THE LICENSES ARE RELEASED FROM ESCROW. FURTHER THE ALJ ORDERS THAT THE SIGN CONFISCATED IN CASE NO. 7-121125 BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122004 VIOLATION DATE : 01/11/2008
 D.B.A : PAUL'S PANTRY
 ADDRESS : 1719 MILLER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : BHUSHAN, VED INTEREST : IND
 CHARGE : NSF CHECK (703.49): (LCC)
 COMM. ORDER : 03-05-2008 LIC ACK - COMM ALLEN
 03-06-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 122465 VIOLATION DATE : 02/05/2008
 D.B.A : SALUT FINE WINE & SPIRITS
 ADDRESS : 5907 GULL UNIT 103
 KALAMAZOO MI 49048 COUNTY: KALAMAZOO
 LICENSEE(S) : GULL ROAD WINE & SPIRIT LLC INTEREST : LLC
 CHARGE : NSF CHECK (649.67): (LCC)
 COMM. ORDER : 03-24-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 121125 VIOLATION DATE : 12/27/2000
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : REC'D - ALLOWED THE LICENSEE'S NAME TO APPEAR IN AN ADVERTISING OF A MANUFACTURER, AN OUTSTATE SELLER OF BEER, AN OUTSTATE SELLER OF WINE, OR A WHOLESALER: ON OR ABOUT DECEMBER 2007 (LCC DIST SUPR COX & INV REEDER)
 COMM. ORDER : 03-03-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 03-11-2008 200 COMBINED WITH 7-121124 \$200 COMBINED WITH 7-121443 1)\$200, 2)DISMISSED FOR A TOTAL OF \$600. FURTHER THE ALJ ORDERS THAT THE TOTAL FINE OF \$600 SHALL BE PAID BEFORE THE LICENSES ARE RELEASED FROM ESCROW. FURTHER THE ALJ ORDERS THAT THE SIGN CONFISCATED IN CASE NO. 7-121125 BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120408 VIOLATION DATE : 12/04/2007
 D.B.A : OLD FISHERMAN'S PUB
 ADDRESS : KALAMAZOO BATTLE CREEK AIRPORT 5235 PORTAGE
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : FLIGHT LINE CAFE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JOANNE LUCAS AND/OR DENNIS BELLWARE): 2) ALLOW PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 8-27-05 (LCC DIST SUPR COX & INV SIMPLIS)
 COMM. ORDER : 03-03-2008 WRITTEN STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM ALLEN
 03-03-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE LICENSEE WILL ASSUME FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR TRANSFER THE SUBJECT CLASS C LICNES AND PERMITS TO A PERSON APPROVED BY THE MLCC WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE SUBJECT CLASS C LICENSE AND PERMITS WILL BE REVOKED IF THE ABOVE NOTED SUSP IS NTO WAIVED WITHIN 180 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 121124 VIOLATION DATE : 12/16/2007
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (KALAMAZOO PD)
 COMM. ORDER : 03-03-2008 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 03-11-2008 \$200 COMBINED WITH 7-121125 \$200 COMBINED WITH 7-121443 1)\$200, 2)DISMISSED FOR A TOTAL OF \$600. FURTHER THE ALJ ORDERS THAT THE TOTAL FINE OF \$600 SHALL BE PAID BEFORE THE LICENSES ARE RELEASED FROM ESCROW. FURTHER THE ALJ ORDERS THAT THE SIGN CONFISCATED IN CASE NO. 7-121125 BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119824 VIOLATION DATE : 10/26/2007
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SARAH MCEVERS: 2) ALLOWED INTOX PERSON TO CONSUME-SARAH MCEVERS: 3)6) ALLOWED INTOX PERSONS TO LOITER-SARAH MCEVERS & KRISTINA GERBER: 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, SARAH MCEVERS, BY ANOT CUSTOMER, KRISTINA GERBER AND/OR SAMANTHA SMIHT: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JOSE GUEVARA, BY ANOT CUSTOMER, BILLY SMITH: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO DPS/CK NEAL TURLOCK)
 COMM. ORDER : 02-13-2008 HEARING HELD ALLEN/PIGGUSH/DECLERQ NEG SETTLEMENT COST \$64.98
 03-17-2008 CHG 1) \$600.00 SEC 801(2); CHGS 2 & 7) \$300.00 EACH; CHGS 3, 4, 5 & 6) DISMISSED; PLUS \$64.98 WITNESS FEES; TOTAL \$1264.98 TO BE PAID PRIOR TO RELEASE OF THE CLASS C & SDM LICENSES FROM ESCROW. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122519 VIOLATION DATE : 09/05/2006
 D.B.A : FIREBALL LOUNGE & LANES
 ADDRESS : 510 N CEDAR
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : FIREBALL LOUNGE, INC. INTEREST : CRP
 CHARGE : NADER SACO, STKHDR OF LICENSED CORP, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV OGDEN)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ALLEN
 03-19-2008 SUSPENSION OF 3 DAYS AND A \$300.00 FINE OR 15 DAYS SUSP.

COMPLAINT NO: 122133 VIOLATION DATE : 02/06/2008
 D.B.A : PARTY WORLD
 ADDRESS : 5568 NW ALPINE
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : BEKINS, DANIEL JOSEPH INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DAAM CORP): 2) ALLOWED PERSON, ANNA BEKINS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) ALLOWED CORP, DAAM CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1989 (LCC INV MANN)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ALLEN
 03-05-2008 CHG 1) \$250.00; CHG 2 MERGED W/CHG 3) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OF IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 15, 2008.

COMPLAINT NO: 122408 VIOLATION DATE : 02/15/2008
 D.B.A : FRANKLIN BEER, WINE & GAS
 ADDRESS : 331 SW FRANKLIN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GRAGS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRADLEY BENNETT (18): (GRAND RAPIDS PD/DECOY/CK MOHAN GILL)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ALLEN
 03-19-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122409 VIOLATION DATE : 02/15/2008
 D.B.A : LA FAMILIA
 ADDRESS : 1066 SW GRANDVILLE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : AGENDA 2020, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRADLEY BENNETT (18): (GRAND RAPIDS PD/DECOY/CK MA CULBERTA FERNANDEZ-GUAREROS)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$900 OR 45 DAY SUSP. SEC.801(2) ADDITIONALLY IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIONS THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS THAT SHALL BE WAIVED IF OPERATING OFFICERS, MANAGERS, SUPERVISORS & EMPLOYEES WHO SELL OR SERVE ALCO LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCOHOL MGMT COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER

COMPLAINT NO: 121985 VIOLATION DATE : 01/15/2007
 D.B.A : DUTHLER'S FAMILY FOODS
 ADDRESS : 648 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : GATOR FORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR219 (19): (LCC INVS MANN & SCHMIDT/DECOY/CK SALLY JOHNSON)
 COMM. ORDER : 02-25-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122405 VIOLATION DATE : 02/15/2008
 D.B.A : DANNY'S BEVERAGE
 ADDRESS : 1552- 1554 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : JASHAN L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-LAUREN ZERILLI (18): (GRAND RAPIDS PD/DECOY/CK JASWINDER SINGH)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122406 VIOLATION DATE : 02/15/2008
 D.B.A : RITZ KONEY ISLAND
 ADDRESS : 64 SW IONIA SUITE 100
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 3 COUSINS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-LAUREN ZERILLI (18): 2) SALE TO MINOR-LINDSEY MAY (18): (GRAND RAPIDS PD/DECOY/CK MICHAEL HANSON)
 COMM. ORDER : 03-06-2008 LIC ACK - COMM ROLLINS
 03-19-2008 CHGS 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP BOTH CHGS SEC 801(2)

COMPLAINT NO: 122407 VIOLATION DATE : 02/15/2008
 D.B.A : B & E PARTY STORE
 ADDRESS : 757 SE BURTON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : WOODMARY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRADLEY BENNETT (18): (GRAND RAPIDS PD/DECOY/CK BRANDON CLAYBROOK)
 COMM. ORDER : 03-11-2008 LIC ACK - COMM ALLEN
 03-19-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122466 VIOLATION DATE : 02/03/2008
 D.B.A : MOHAWK SUPERETTE
 ADDRESS : 138 STANTON
 MOHAWK MI 49950 COUNTY: KEWEENAW
 LICENSEE(S) : LONG HOURS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (256.15): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ROLLINS
 03-20-2008 \$50 COMB W/8-122348. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 5-1-8. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 122348 VIOLATION DATE : 01/16/2008
 D.B.A : MOHAWK SUPERETTE
 ADDRESS : 138 STANTON
 MOHAWK MI 49950 COUNTY: KEWEENAW
 LICENSEE(S) : LONG HOURS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (312.33): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ROLLINS
 03-20-2008 \$50 EACH COMB W/122466. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 5-1-8. TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 122103 VIOLATION DATE : 02/11/2008
 D.B.A : MOFFITT'S CORNER
 ADDRESS : R 2 3987 N VAN DYKE
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : MOTLEY, CONNIE MAE INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (JOYCE HILL): ON OR ABOUT 9-1-07; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 9-1-07; 3) FAILED TO MAINTAIN MINIMUM INVENTORY ON THE PREMISES, EXCLUDING ALCOHOLIC LIQUOR AND MOTOR VEHICLE FUEL, OF NOT LESS THAN \$12,500 AT COST, OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPES OF BUSINESSES: SPECIFICALLY \$2,170: ON OR ABOUT 12-20-07 (LCC INV PEISERT)
 COMM. ORDER : 03-12-2008 LIC ACK - COMM ALLEN
 03-14-2008 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 6-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-08. ALSO, IT IS HEREBY ORDERED THAT THE LICENSEE INSTALL AND MAINTAIN A MINIMUM INVENTORY ON THE PREMISES OF AT LEAST \$12,500., AT COST, OF THOSE GOODS AND SERVICES CUSTOMARILY MARKETED BY APPROVED TYPES OF BUSINESSES.

COMPLAINT NO: 121672 VIOLATION DATE : 12/18/2007
 D.B.A : E.G. NICK'S
 ADDRESS : 825 S MAIN
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : E. G. NICK'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER POLICE DEPT/DECOY/CK BARBARA ALEXANDER)
 COMM. ORDER : 02-20-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120066 VIOLATION DATE : 11/01/2007
 D.B.A : LAPEER LANES
 ADDRESS : 3373 DAVISON
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : MOONLIGHT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-AARON LEITCH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (LAPEER PD)
 COMM. ORDER : 02-20-2008 HEARING HELD ALLEN/HALL/DECLERCQ COST \$101.10
 03-31-2008 1)DISMISSED, 2)\$200, 3)\$200, 4)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP & \$101.10 COSTS FOR A GRAND TOTAL OF \$501.10.

COMPLAINT NO: 121671 VIOLATION DATE : 12/18/2007
 D.B.A : "THE DEPOT PARTY STORE"
 ADDRESS : 832 S MAIN
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : NASSAR F., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JESSICA MULHOLLAND (19): (LAPEER POLICE DEPT/DECOY/CK MARK SCOTT)
 COMM. ORDER : 02-19-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121563 VIOLATION DATE : 11/24/2007
 D.B.A : APPETEEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : LU & CARL'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LEIF OLSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BRIGHTON PD)
 COMM. ORDER : 02-27-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2008 1)\$700 SEC 801(2) 2-3)DISMISSED, 4)\$200 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120443 VIOLATION DATE : 11/30/2007
 D.B.A : APPETEEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : LU & CARL'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JAMES LEWIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) ALLOWED ANNOYING AND/OR MOLESTING OF EMPLOYEE, TYSON KREBIEHL, BY ANOT EMPLOYEE, JAMES LEWIS: (BRIGHTON PD)
 COMM. ORDER : 02-27-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2008 1-2)DISMISSED, 3)\$300, 4)DISMISSED, 5)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119649 VIOLATION DATE : 11/01/2007
 D.B.A : APPETEEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : LU & CARL'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CLINT LAMANEN (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CLINT LAMANEN: 4) ALLOW INTOX PERSON TO CONSUME: 5) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY CLINT LAMANEN: (BRIGHTON PD)
 COMM. ORDER : 02-27-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2008 1)\$600 SEC 801(2), 2)\$200, 3-4)DISMISSED, 5)\$300 TOTAL OF \$1100 OR 55 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122350 VIOLATION DATE : 01/24/2008
 D.B.A : TW & FRIENDS
 ADDRESS : 4433 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : TOMEI, DINO C INTEREST : IND
 CHARGE : NSF CHECK (581.03): (LCC)
 COMM. ORDER : 03-06-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 122149 VIOLATION DATE : 02/02/2008
 D.B.A : HOLIDAY GAS STATION #203
 ADDRESS : S M 123
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : IRONWOOD OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC142 (18): (LCC INV RADEMACHER/DECOY/CK ROBERT GRUBBA, JR)
 COMM. ORDER : 03-14-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122150 VIOLATION DATE : 02/02/2008
 D.B.A : NEWBERRY MOBILE MART
 ADDRESS : M 28 & M 123
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : AUTORE OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC142 (18): (LCC INV RADEMACHER/DECOY/CK DANIELLE MARTIN)
 COMM. ORDER : 03-26-2008 LIC ACK - COMM ALLEN
 03-28-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 119146 VIOLATION DATE : 09/15/2007
 D.B.A : THE DRIFTWOOD
 ADDRESS : 590 N STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JESSICA THORNTON (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JESSICA THORNTON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (LCC INV ORM)
 COMM. ORDER : 12-19-2007 WRITTEN STIPULATION FOR NEG SETTLEMENT-COMM ALLEN
 03-05-2008 1 & 2)DISMISSED 3)\$1000 4)\$300 5)\$300 FURTHER ORDERED A 7 DAY SUSP. TO BE WAIVED IF THE LIC'E PROVIDES PROOF THAT ALL MANAGEMENT PERSONNEL & EACH EMPLOYEE INVOLVED WITH THE SALE OR SERVICE OF ALCOHOL SUCCESSFULLY COMPLETES AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THIS ORDER. TOTAL \$1600 OR 80 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO:	119884	VIOLATION DATE :	11/01/2007
D.B.A	: CHESTERFIELD GOODTIME FOOD & DRINK		
ADDRESS	: 30400 TWENTY THREE MILE CHESTERFIELD MI 48047	COUNTY:	MACOMB
LICENSEE(S)	: CHESTERFIELD GOOD TIMES FOOD & DRINK, INC.	INTEREST :	CRP
CHARGE	: 1) SALE TO INTOX PERSON-SHANNON BISCHOFF; 4) SALE TO INTOX PERSON-JAMES CULVER; 7) SALE TO INTOX PERSON-RYAN BURKE; 2)5)8) ALLOW INTOX PERSONS TO CONSUME; 3)6)9) ALLOW INTOX PERSONS TO LOITER; 10) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHESTERFIELD TWP PD/CK JOHN OLAND)		
COMM. ORDER	: 02-20-2008 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$62.55 03-14-2008 CHGS 1 - 9) DISMISSED; CHG 10) \$300.00; COMBINED W/7-119663: \$600.00 OR 30 DAYS SUSP, PLUS \$115.05 WITNESS FEES; TOTAL \$715.05 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	119663	VIOLATION DATE :	10/25/2007
D.B.A	: CHESTERFIELD GOODTIME FOOD & DRINK		
ADDRESS	: 30400 TWENTY THREE MILE CHESTERFIELD MI 48047	COUNTY:	MACOMB
LICENSEE(S)	: CHESTERFIELD GOOD TIMES FOOD & DRINK, INC.	INTEREST :	CRP
CHARGE	: 1) SALE TO INTOX PERSON-RYAN MIKULAK; 4) SALE TO INTOX PERSON-THOMAS OSMIALOWSKI; 7) SALE TO INTOX PERSON-MICHAEL JAMISON; 10) SALE TO INTOX PERSON-KEVIN ARNOLD; 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME; 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (MSP-RICHMOND POST#24/CK JENNIFER CLOTWORTHY)		
COMM. ORDER	: 02-20-2008 HEARING HELD SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$52.50 03-14-2008 CHGS 1 - 9) DISMISSED; CHGS 11 & 12) DISMISSED; CHG 10) \$300.00 SEC 1025(3); COMBINED W/7-119884; \$600.00 OR 30 DAYS SUSP, PLUS \$115.05 WITNESS FEES; TOTAL \$715.05 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	119817	VIOLATION DATE :	10/18/2007
D.B.A	: SLAPSTICKS		
ADDRESS	: 35691 GRATIOT CLINTON TOWNSHIP MI 48038	COUNTY:	MACOMB
LICENSEE(S)	: CAROM CLUB BILLIARDS, INC.	INTEREST :	CRP
CHARGE	: ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE, OR OTHER WEAPON: (CLINTON TWP PD)		
COMM. ORDER	: 02-20-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10 03-14-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$314.10 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	122159	VIOLATION DATE :	01/11/2008
D.B.A	: MIRAGE CATERING		
ADDRESS	: 16980 EIGHTEEN MILE CLINTON TOWNSHIP MI 48038	COUNTY:	MACOMB
LICENSEE(S)	: MIRAGE CATERING INC.	INTEREST :	CRP
CHARGE	: NSF CHECK (674.76): (LCC)		
COMM. ORDER	: 03-13-2008 LIC ACK - COMM ROLLINS 03-24-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP		

COMPLAINT NO:	112403	VIOLATION DATE :	01/22/2007
D.B.A :	BOB'S PARTY STORE		
ADDRESS :	30283 UTICA ROSEVILLE MI 48066	COUNTY:	MACOMB
LICENSEE(S) :	BOB'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CI#724 W/DOB 7-11-90 (16): (ROSEVILLE PD/DECOY/CK AMELIA CASALI)		
COMM. ORDER :	03-03-2008 HEARING HELD STERLING HTS ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10 03-04-2008 \$1000 OR 50 DAY SUSP. FURTHER ORDERED A SUSP. OF 5 CONTINUOUS DAYS IF LIC'E IS FOUND RESPONSIBLE FOR ANOTHER SALE TO MINOR VIOLATION WITHIN 1 YEAR FROM DATE OF THIS ORDER. ALSO LIC'E SUBMIT TO COMMISSION WRITTEN PROOF THAT THE LIC'E & ALL ITS EMPLOYEES WHO SELL ALCOHOL HAVE SUCCESSFULLY COMPLETED ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 90 DAYS FROM DATE OF THIS ORDER OR SAID LICENSES & PERMITS WILL BE SUSPENDED UNTIL SUCH TIME AS THE TRAINING IS SUCCESSFULLY COMPLETED. \$1000 OR 50 DAY SUSP. & \$14.10 W/FEES TOTAL \$1014.10 SEC.801(2) NEG SETTLEMENT		
COMPLAINT NO:	121545	VIOLATION DATE :	12/21/2007
D.B.A :	MAR-DEE'S PLACE		
ADDRESS :	27626 HARPER SAINT CLAIR SHORES MI 48081	COUNTY:	MACOMB
LICENSEE(S) :	MAY PROPTREIS INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (203.19): (LCC)		
COMM. ORDER :	03-12-2008 LIC ACK - COMM ROLLINS 03-19-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER. ADD'L PENALTY SUBJECT CLASS C LICENSE BE SUSPENDED 5-1-8, WITH SAID SUSP. BEING WAIVED IF THE PROPER LICENSED CORPORATION IS A MEMBER IN GOOD CORPORATE STANDING IN THE STATE OF MICHIGAN, FURTHER THAT THE SUBJECT LICENSE & PERMITS ISSUED TO THE LICENSED CORPORATION AT THE ABOVE NAMED ADDRESS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 7-1-8		
COMPLAINT NO:	120884	VIOLATION DATE :	12/14/2007
D.B.A :	STERLING SPORTS PUB		
ADDRESS :	37722 VAN DYKE STERLING HEIGHTS MI 48312	COUNTY:	MACOMB
LICENSEE(S) :	COUPLES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-MICHAEL GUERRERO (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MICHAEL GUERRERO: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (STERLING HGTS PD)		
COMM. ORDER :	02-29-2008 LIC ACK - COMM ALLEN 03-11-2008 CHGS 1 & 3) \$400.00 EACH SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL \$1100.00 OR 55 DAYS SUSP		
COMPLAINT NO:	120883	VIOLATION DATE :	12/19/2007
D.B.A :	SKORZ BAR & GRILL		
ADDRESS :	4065 E FIFTEEN MILE STERLING HEIGHTS MI 48310	COUNTY:	MACOMB
LICENSEE(S) :	BEN-JI SPORTS BAR, L.L.C.	INTEREST :	LLC
CHARGE :	REC'D - 1)2) BAHNAM JIJIKA, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT & BATTERY OF EMPLOYEE: 10-31-07; 3)4) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, COREENA GRAGOI, BY AN EMPLOYEE, BAHNAM (BEN) JIJIKA: ON OR ABOUT 5-11-07 (STERLING HGTS PD)		
COMM. ORDER :	03-03-2008 HEARING HELD STERLING HTS ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT 03-04-2008 1)3 DAY SUSP.& \$300 OR 15 DAY SUSP. 2,3 & 4)DISMISSED ALSO ORDERED THAT THE DATE OF THE VIOLATION FOR CHARGE 1 IS HEREBY AMENDED TO READ OCTOBER 31, 2007 IN ACCORDANCE WITH THE STERLING HTS PD DOCUMENTS. TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT ***3-14-08 FINE PD - 3 DAY SUSP EFF 5-2-08***		

COMPLAINT NO: 121823 VIOLATION DATE : 01/07/2008
 D.B.A :
 ADDRESS : 27552 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : ACTION LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : NSF EFT (961.85): (LCC)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 120519 VIOLATION DATE : 11/15/2007
 D.B.A : NEW WARREN MANNER
 ADDRESS : 22862 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : NEW WARREN MANNER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4609.08): (LCC)
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 119533 VIOLATION DATE : 10/04/2007
 D.B.A : MIDNIGHT CLUB
 ADDRESS : 2690 TEN MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SYHN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (851.74): (LCC)
 COMM. ORDER : 03-19-2008 LIC ACK - COMM ALLEN
 03-20-2008 \$100 WAIVE \$50 \$50 NO ALTERNATIVE

COMPLAINT NO: 122144 VIOLATION DATE : 11/29/2007
 D.B.A : SCOTTVILLE E-Z MART
 ADDRESS : 423 E US 10
 SCOTTVILLE MI 49454 COUNTY: MASON
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSEPH MCNEIL (16): (MASON CO SHER DEPT/DECOY/CK CRYSTAL STEVER)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ALLEN
 03-06-2008 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122126 VIOLATION DATE : 02/01/2008
 D.B.A : BROAD AXE SALOON
 ADDRESS : N16510 MAIN
 HERMANVILLE MI 49847 COUNTY: MENOMINEE
 LICENSEE(S) : I.L.C., INC. INTEREST : CRP
 CHARGE : ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE::
 (LCC INV RADEMACHER)
 COMM. ORDER : 03-14-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 122513 VIOLATION DATE : 01/30/2008
 D.B.A : BELGIUMTOWN RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (109.31): (LCC)
 COMM. ORDER : 03-19-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$100.00 COMBINED W/8-122463; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL MAY 1, 2008.

COMPLAINT NO: 122463 VIOLATION DATE : 01/30/2008
 D.B.A : BELGIUMTOWN RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (293.95): (LCC)
 COMM. ORDER : 03-19-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$100.00 COMBINED W/8-122513; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL MAY 1, 2008.

COMPLAINT NO: 121329 VIOLATION DATE : 12/12/2007
 D.B.A : SID'S GROCERY & PARTY STORE
 ADDRESS : 810 ASHMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : SID'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2158.76): (LCC)
 COMM. ORDER : 02-28-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121728 VIOLATION DATE : 01/29/2008
 D.B.A : LOS CUATRO AMIGOS
 ADDRESS : 2600 N SAGINAW SUITE #1
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : REC'D - ALLOWED CORP, LET US FEED YOU - MIDLAND, INC., AND A PERSON, BERTIN YANEZ, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-29-07 (LCC INV SMITH)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ALLEN
 03-03-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 15, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OF IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE SEPTEMBER 15, 2008.

COMPLAINT NO: 120545 VIOLATION DATE : 11/14/2007
 D.B.A : JODY'S CORAL MARKET
 ADDRESS : 4668 BAILEY
 CORAL MI 49322 COUNTY: MONTCALM
 LICENSEE(S) : JODY'S CORAL MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (414.48): (LCC)
 COMM. ORDER : 01-30-2008 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)
 03-03-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 120030 VIOLATION DATE : 10/24/2007
 D.B.A : TURK LAKE BAR
 ADDRESS : 161 PINE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : TURK LAKE RESTAURANT & BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (458.43): (LCC)
 COMM. ORDER : 01-30-2008 HEARING HELD ALLEN/HALL/CONTRACT ACK
 03-03-2008 \$100.00 COMBINED W/7-120029; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 120029 VIOLATION DATE : 10/24/2007
 D.B.A : TURK LAKE BAR
 ADDRESS : 161 PINE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : TURK LAKE RESTAURANT & BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (212.28): (LCC)
 COMM. ORDER : 01-30-2008 HEARING HELD ALLEN/HALL/CONTRACT ACK
 03-03-2008 \$100.00 COMBINED W/7-120030; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 118863 VIOLATION DATE : 09/25/2007
 D.B.A : RAJA MART
 ADDRESS : 201 E SHERMAN
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : SINGH, MASTAN INTEREST : IND
 CHARGE : 1)2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY PARTIAL BOX CONTAINING 21 GLASS PENS & PARTIAL BOX OF CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES; 3) BHAJAN SINGH ENGAGED IN AN ILLEGAL OCCUPATIOON OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY SELLING SINGLE CIGARETTES: (LCC INVS T. HEALY & A. ANDERSON)
 COMM. ORDER : 03-03-2008 HEARING HELD - GRAND RAPIDS ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT
 03-17-2008 CHGS 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 120604 VIOLATION DATE : 11/22/2007
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHT OR BRAWLS ON LIC'D PREMISES: (NORTON SHORES PD)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ROLLINS
 03-12-2008 \$300 COMBINED WITH 7-120603)\$300, 2)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARES IN THESE COMPLAINTS, THE COMMISSIONER ORDERS THAT JAMES EDWARD CORNELL BE REMOVED AS AN OFFICER OF THE CORPORATION AND HAVE NO FURTHER INTEREST IN THE SUBJECT BUSINESS, IN ANY FINANACIAL OR MANAGERIAL FASHION; AND THAT JAMES EDWARD CORNELL NOT BE EMPLOYED ON THE LICENSED PREMISES, IN ANY PAID OR VOLUNTARY MANNER.

COMPLAINT NO: 120603 VIOLATION DATE : 12/07/2007
 D.B.A : CADILLAC JACKS
 ADDRESS : 760-766- 768 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : VILLAGE HEARTH, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) JAMES EDWARD CORNELL, PRESIDENT OF LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY POSSESSION OF NON-NARCOTIC AMPHETAMINES (MCL333.74032B-A): 1-2-02 (LCC INV HEALY)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ROLLINS
 03-12-2008 1)\$300, 2)\$300 COMBINED WITH 7-120604 \$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARES IN THESE COMPLAINTS, THE COMMISSIONER ORDERS THAT JAMES EDWARD CORNELL BE REMOVED AS AN OFFICER OF THE CORPORATION AND HAVE NO FURTHER INTEREST IN THE SUBJECT BUSINESS, IN ANY FINANACIAL OR MANAGERIAL FASHION; AND THAT JAMES EDWARD CORNELL NOT BE EMPLOYED ON THE LICENSED PREMISES, IN ANY PAID OR VOLUNTARY MANNER.

COMPLAINT NO: 122249 VIOLATION DATE : 01/10/2008
 D.B.A : EL CAMINO
 ADDRESS : 785 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : EL CAMINO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (342.72): (LCC)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$50.00 COMBINED W/8-122250; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL MAY 15, 2008.

COMPLAINT NO: 122250 VIOLATION DATE : 01/17/2008
 D.B.A : EL CAMINO
 ADDRESS : 785 W BROADWAY
 NORTON SHORES MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : EL CAMINO, LLC INTEREST : LLC
 CHARGE : NSF CHECK (235.12): (LCC)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$50.00 COMBINED W/8-122249; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, UNTIL MAY 15, 2008.

COMPLAINT NO: 117457 VIOLATION DATE : 08/10/2007
 D.B.A : SOUTH SHORE MARINA
 ADDRESS : 6806 S SHORE
 WHITEHALL MI 49461 COUNTY: MUSKEGON
 LICENSEE(S) : SOUTH SHORE MARINA, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED TOM HEALY & ABIGAIL ANDERSON, TO CONSUME ALCOHOLIC LIQUOR ON PROPERTY OWNED, LEASED OR POSSESSED BY THE LICENSEE ADJACENT TO THE LIC'D PREMISES; 2) FURNISHED, MAINTAINED, AND OPERATED A PREMISES OR PLACE, THAT IS NOT LIC'D BY THE MICHIGAN LIQUOR CONTROL COMMISSION, WHERE A PERSON MAY CONSUME ALCOHOLIC LIQUOR FOR CONSIDERATION: (LCC INVS T. HEALY & A. ANDERSON)
 COMM. ORDER : 03-05-2008 MERGE CHARGE 1 & 2 AS CITED IN THE COMPLAINT IN THIS MATTER INTO A NEW MERGED CHARGE 1 & RENUMBER CHARGE 3 AS CITED IN THE COMPLAINT IN THIS MATTER AS THE NEW CHARGE NO.2. IN DETERMINING WHETHER TO APPROVED THE STIPULATION FOR PROPOSED NEG SET THE COMMISSIONER CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY INV TOM HEALY OF THE MLCC. \$300 EACH TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120550 VIOLATION DATE : 11/16/2007
 D.B.A : RACKS
 ADDRESS : 189 S MAPLE
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : PARSONS PROJECT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (496.48): (LCC)
 COMM. ORDER : 01-30-2008 HEARING HELD ALLEN/HALL/CONTRACT RULE 15(E)
 03-03-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSES AND PERMITS BE SUSPENDED IF THE FINE, OUTSTANDING CHECK AND SERVICE CHARGE ARE NOT PAID WITHIN 30 DAYS OF THE DATE OF THIS ORDER. FURTHER, IT IS ORDERED THAT ALL LICENSES & PERMITS BE REVOKED IF THE FINE, OUTSTANDING CHECK AND SERVICE CHARGE ARE NOT PAID BY SEPTEMBER 1, 2008.

COMPLAINT NO: 121377 VIOLATION DATE : 12/19/2007
 D.B.A : MIYAKO JAPANESE STEAK & SEAFOOD
 ADDRESS : 4382 BALDWIN STORE M625
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MIYAKO-GLC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KATHRYN RUDES (20): (AUBURN HILLS PD/DECOY/CK GO EUN LEE)
 COMM. ORDER : 03-04-2008 LIC ACK - COMM ALLEN
 03-11-2008 \$750 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121344 VIOLATION DATE : 12/26/2007
 D.B.A : CALLAHAN'S NEIGHBORHOOD BAR & GRILL
 ADDRESS : 2105 E SOUTH
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : CALLAHAN BROTHERS LLC INTEREST : LLC
 CHARGE : NSF CHECK (591.28): (LCC)
 COMM. ORDER : 03-21-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 120324 VIOLATION DATE : 11/24/2007
 D.B.A : BIG ROCK CHOP & BREW HOUSE
 ADDRESS : 245- 325 S ETON
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : ETON STREET RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BREANNE GALANEK (19): (BIRMINGHAM PD/DECOY/CK UNNAMED)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$10.05
 03-11-2008 \$400 OR 20 DAY SUSP. & \$10.05 W/FEEES TOTAL \$410.05 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 120326 VIOLATION DATE : 11/24/2007
 D.B.A : FLEMING'S PRIME STEAKHOUSE & WINE BAR #3302
 ADDRESS : 323 N OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : FLEMING'S/GREAT LAKES-I, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SALE TO MINOR-BREANNE GALANEK (19): (BIRMINGHAM PD/DECOY/CK GWYN KOSTAN)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$10.05
 03-11-2008 \$400 OR 20 DAY SUSP. & \$10.05 W/FEEES TOTAL \$41.05 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 120506 VIOLATION DATE : 11/07/2007
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (861.58): (LCC)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON ADVISEMENT
 03-11-2008 DISMISSED WITH PREJUDICE CONS/W 7-120316

COMPLAINT NO: 120316 VIOLATION DATE : 11/06/2007
 D.B.A : MAIN STREET LIQUOR
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : ANGELO FOOD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (212.42): (LCC)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON ADVISEMENT
 03-11-2008 DISMISSED WITH PREJUDICE CONS W/7-120506

COMPLAINT NO: 121267 VIOLATION DATE : 12/27/2007
 D.B.A : ORCHARD TEN QUALITY FOODS
 ADDRESS : 24065 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : ILAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY CWIERTNIEWICZ (18): (FARMINGTON PD/DECOY/CK TIFFANY MARSHALL)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.25
 03-31-2008 \$400 OR 20 DAY SUSP. & \$26.25 W/FEEES TOTAL \$426.25 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 121351 VIOLATION DATE : 12/11/2007
 D.B.A : LIQUOR R US OF FARMINGTON
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : KINAIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (305.76): (LCC)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 03-31-2008 \$75 EACH CONSOLIDATED W/8-121544. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 30 DAYS
 FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 121544 VIOLATION DATE : 12/18/2007
 D.B.A : LIQUOR R US OF FARMINGTON
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : KINAIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3003.08): (LCC)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 03-31-2008 \$75 EACH CONSOLIDATED W/8-121351. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM
 THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 30 DAYS
 FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 119664 VIOLATION DATE : 08/26/2007
 D.B.A : VIA NOVE RESTAURANT
 ADDRESS : 344 W NINE MILE
 FERNDALE MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : 2003.A., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ADRIAN GJOKAJ (20): 2) ALLOW MINOR TO CONSUME-ADRIAN GJOKAJ: 3) SALE TO
 INTOX PERSON-ADRIAN GJOKAJ: 4) ALLOW INTOX PERSONS TO CONSUME-ADRIAN GJOKAJ: 5) ALLOW
 INTOX PERSON TO LOITER-ADRIAN GJOKAJ: 6) SALE TO MINOR-ADRIANA GJOKAJ (20): 7) ALLOW MINOR
 TO CONSUME-ADRIANA GJOKAJ: 8) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (FERNDALE PD/CK
 MICHAEL SMIATACZ)
 COMM. ORDER : 03-11-2008 HEARING HELD - FARMINGTON ROLLINS/ASEVEDO/GIBSON DISMISSED.
 03-12-2008 Dismissed

COMPLAINT NO: 120520 VIOLATION DATE : 11/14/2007
 D.B.A : THE PALACE CLUB
 ADDRESS : 21509 JOHN R
 HAZEL PARK MI 48030 COUNTY: OAKLAND
 LICENSEE(S) : THE PALACE CLUB INTEREST : CLB
 CHARGE : NSF CHECK (1221.33): (LCC)
 COMM. ORDER : 03-10-2008 HEARING HELD -FARMINGTON/ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 03-12-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE THE LICENSES &
 PERMITS BE SUSPENDED AS OF MARCH 17, 2008, UNLESS THE UNPAID CHECK, FINE AND FEES ARE PAID
 ON OR BEFORE THIS DATE OR UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE
 COMMISSIONER FURTHER ORDERS THAT ANY VIOLATIONS PRIOR TO THE RECEIVERSHIP OF SAID LICENSED
 CLUB, NOT BE ATTRIBUTED TO SAID RECEIVER, DAVID FINLEY. RULE 15(E) ***CHECK & SERVICE
 CHARGE PAID 3-18-08; FINE PAID 3-21-08***

COMPLAINT NO: 120683 VIOLATION DATE : 12/05/2007
 D.B.A : CVS/PHARMACY #8071
 ADDRESS : 3015 S BALDWIN
 LAKE ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#007 W/DOB 1-28-87 (20): (OAKLAND CO SHER DEPT/DECOY/DORETHA CAIN)
 COMM. ORDER : 03-19-2008 \$600.00 OR 30 DAYS SUSP, PLUS \$21.20 WITNESS FEES; TOTAL \$621.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 120684 VIOLATION DATE : 12/05/2007
 D.B.A : KRUSE & MUER
 ADDRESS : 801 S LAPEER
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : KRUSE & MUER LAKE ORION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#007 W/DOB 1-28-87 (20): (OAKLAND CO SHER DEPT/DECOY/MICHELLE BARANEK)
 COMM. ORDER : 03-18-2008 HEARING HELD -FARMINGTON ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 03-19-2008 \$500.00 OR 25 DAYS SUSP, PLUS \$21.20 WITNESS FEES; TOTAL \$521.20 SEC 801(2)
 RULE 15(E)

COMPLAINT NO: 120085 VIOLATION DATE : 11/14/2007
 D.B.A : SUNOCO
 ADDRESS : 378 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-RYAN MAHER (19): (LAKE ORION PD/CK VALARIE OWEN)
 COMM. ORDER : 03-19-2008 HEARING HELD -FARMINGTON ROLLINS/MCDOWELL/GIBSON DISMISSED.
 03-24-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 122165 VIOLATION DATE : 01/15/2008
 D.B.A : SAM'S LIQUOR STOP
 ADDRESS : 676 OAKLAND
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2289.33): (LCC)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ROLLINS
 03-05-2008 \$200 OR 10 DAY SUSP. & LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 4-1-8

COMPLAINT NO: 121830 VIOLATION DATE : 01/11/2008
 D.B.A : FUSE LOUNGE & BAR
 ADDRESS : 227 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP
 CHARGE : NSF CHECK (2602.32): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$200.00 COMBINED W/8-121826; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER
 ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK
 OR MONEY ORDER UNTIL MAY 1, 2008.

COMPLAINT NO: 122161 VIOLATION DATE : 01/23/2008
 D.B.A : JOX SPORTS BAR & GRILL
 ADDRESS : 543 N ROCHESTER SUITE 301
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : JOX, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (802.09): (LCC)
 COMM. ORDER : 03-12-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 121826 VIOLATION DATE : 01/11/2008
 D.B.A : FUSE LOUNGE & BAR
 ADDRESS : 227 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP
 CHARGE : NSF CHECK (1140.12): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$200.00 COMBINED W/8-121830; TOTAL \$400.00 OR 20 DAYS SUSP. THE COMMISSIONER
 ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF ALCOHOL BY CERTIFIED CHECK, CASHIERS CHECK
 OR MONEY ORDER UNTIL MAY 1, 2008.

COMPLAINT NO: 122162 VIOLATION DATE : 01/11/2008
 D.B.A : PI RESTAURANT AND BANQUET HALL
 ADDRESS : 28875 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : PI RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (393.13): (LCC)
 COMM. ORDER : 03-12-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 119564 VIOLATION DATE : 10/18/2007
 D.B.A : BAILEY'S PUB & GRILLE
 ADDRESS : 1965 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : TENT RESTAURANT OPERATIONS, INC. (A DELAWARE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW GLOVER (18): (TROY PD/DECOY/CK CHRISTIN VANDERHAM)
 COMM. ORDER : 03-11-2008 HEARING HELD -FARMINGTON MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT
 03-18-2008 \$300 OR 15 DAYS SUSP & \$46.50 COSTS FOR A TOTAL OF \$346.50. NEGOTIATED
 SETTLEMTN

COMPLAINT NO: 120125 VIOLATION DATE : 10/04/2007
 D.B.A : AIRWAY LANES
 ADDRESS : 4825 HIGHLAND
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : AIRWAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-KRISTOPHER
 LUTTENBERGER: 5) SALE TO INTOX PERSON-SEAN POWELL: 3)6) ALLOW INTOX PERSONS TO CONSUME:
 4)7) ALLOW INTOX PERSONS TO LOITER: (WATERFORD PD)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$60.60
 03-27-2008 1)DISMISSED 2)\$300 SEC.1025(3) 3)DISMISSED 4)DISMISSED 5)\$500 SEC.801(2)
 6)DISMISSED 7)DISMISSED \$800 OR 40 DAY SUSP. & \$60.60 TOTAL \$860.60 NEG SETTLEMENT

COMPLAINT NO: 119744 VIOLATION DATE : 10/25/2007
 D.B.A : CVS/PHARMACY #8049
 ADDRESS : 4995 HIGHLAND
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - AMANDA MAAS (18): (WATERFORD PD/DECOY/CK SARAH DELLEH)
 COMM. ORDER : 02-06-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 03-03-2008 \$600 OR 30 DAYS SUSP & COSTS OF \$22.20 FOR A TOTAL OF \$622.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 119745 VIOLATION DATE : 10/25/2007
 D.B.A : CVS/PHARMACY #8166
 ADDRESS : 1156 W HURON
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ALISHA HUNT (17): (WATERFORD PD/DECOY/CK JUDY WILLIAMSON)
 COMM. ORDER : 02-06-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 03-03-2008 \$700 OR 35 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$722.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 120124 VIOLATION DATE : 10/04/2007
 D.B.A : AIRWAY LANES
 ADDRESS : 4825 HIGHLAND
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : AIRWAY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHN MARSHALL: 2)7) ALLOW INTOX PERSONS TO CONSUME: 3)8) ALLOW INTOX PERSONS TO LOITER: 4) SALE TO MINOR-KEVIN THOMPSON (18): 5) ALLOW MINOR TO CONSUME: 6) SALE TO INTOX PERSON-KEVIN THOMPSON: (WATERFORD PD)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$60.60
 03-27-2008 1)\$300 SEC. 1025(3) 4)\$300 2,3,5,6.7 & 8)DISMISSED \$600 OR 30 DAY SUSP. & \$60.60 W/FEEES TOTAL \$660.60 NEG SETTLEMENT

COMPLAINT NO: 122243 VIOLATION DATE : 01/10/2008
 D.B.A : THE ANTLER BAR
 ADDRESS : 283 HANCOCK
 PENTWATER MI 49449 COUNTY: OCEANA
 LICENSEE(S) : ANTLERS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (196.32): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ALLEN
 03-19-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 118826 VIOLATION DATE : 09/21/2007
 D.B.A : EVART LOUNGE
 ADDRESS : 802 W SEVENTH
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : FINEGAN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) SELL, FURNISH OR GIVE AWAY ALCO LIQUOR TO MINOR-JAMES FULLER (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JAMES FULLER: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (EVART PD)
 COMM. ORDER : 01-30-2008 HEARING HELD MT. PLEASANT ALLEN/HALL/CONTRACT RULE 15(E)
 03-05-2008 CHG 1) DISMISSED; CHG 2) \$200.00; CHG 3) \$600.00 SEC 801(2); CHG 4) \$200.00; CHG 5) \$100.00; \$1100.00 OR 50 DAYS SUSP, PLUS \$66.60 WITNESS FEES; TOTAL \$1166.60. FURTHER, THE COMMISSIONER ORDERS THAT ALL OFFICERS AND ALL EMPLOYEES OF THE LICENSEE INVOLVED IN THE SALE OR SERVICE OF ALCOHOL, PROVIDE DOCUMENTATION OF SUCCESSFUL COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. ***3-7-08 AMENDED ORDER: ...IN PART...3 DAY SUSP, WAIVED IF SUCCESSFUL COMPLETION OF APPROVED COURSE W/120 DAYS OF ORDER***

COMPLAINT NO: 118935 VIOLATION DATE : 09/20/2007
 D.B.A : SPEEDWAY #6278
 ADDRESS : 95 SIXTY EIGHTH
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-BRIANA VANDERWEGE (18): (OTTAWA CO SHER DEPT/DECOY/CK JESSE BULHOUSE)
 COMM. ORDER : 02-06-2008 HEARING HELD ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT COST \$10.05
 03-10-2008 5 DAY SUSPENSION TO BE WAIVED; \$800.00 OR 40 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$810.05 SEC 801(2) FURTHER, THE COMMISSIONER ORDERS A 7 DAY SUSPENSION TO BE WAIVED IF ALL EMPLOYEES AND MANAGERS INVOLVED IN THE SALE OR SERVICE OF ALCOHOL, PROVIDE DOCUMENTATION OF SUCCESSFUL COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122689 VIOLATION DATE : 02/12/2008
 D.B.A : VIA MARIA
 ADDRESS : 13 W SEVENTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : BREWSTER'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (214.13): (LCC)
 COMM. ORDER : 03-21-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 121210 VIOLATION DATE : 12/18/2007
 D.B.A : LIMBERLOST RESTAURANT & LOUNGE OF HOUGHTON LAKE, INC.
 ADDRESS : 4168 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : LIMBERLOST LOUNGE OF HOUGHTON LAKE, INC. INTEREST : CRP
 CHARGE : NSF EFT (527.42): (LCC)
 COMM. ORDER : 03-12-2008 HEARING HELD - MT. PLEASANT ALLEN/HALL/DECLERCQ ACK
 03-14-2008 \$100.00 W/\$50.00 WAIVED; COMBINED W/7-121209; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO ELECTRONIC FUNDS TRANSFER (EFT) STATUS.

COMPLAINT NO: 121209 VIOLATION DATE : 12/12/2007
 D.B.A : LIMBERLOST RESTAURANT & LOUNGE OF HOUGHTON LAKE, INC.
 ADDRESS : 4168 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : LIMBERLOST LOUNGE OF HOUGHTON LAKE, INC. INTEREST : CRP
 CHARGE : NSF EFT (709.86): (LCC)
 COMM. ORDER : 03-12-2008 HEARING HELD - MT. PLEASANT ALLEN/HALL/DECLERCQ ACK
 03-14-2008 \$100.00 W/\$50.00 WAIVED; COMBINED W/7-121210; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO ELECTRONIC FUNDS TRANSFER (EFT) STATUS.

COMPLAINT NO: 120543 VIOLATION DATE : 11/13/2007
 D.B.A : SAM'S LOUNGE
 ADDRESS : 1781 HEIGHTSVIEW
 HOUGHTON LAKE HEIGHTS MI 48630 COUNTY: ROSCOMMON
 LICENSEE(S) : THE FUNKY TURTLE CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (189.69): (LCC)
 COMM. ORDER : 03-05-2008 LIC ACK - COMM ROLLINS
 03-12-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 122514 VIOLATION DATE : 02/06/2008
 D.B.A : BOOTLEGGERS PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : WHITE STAR LIQUOR #3, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (758.58): (LCC)
 COMM. ORDER : 03-28-2008 LIC ACK - COMM ALLEN
 03-31-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 122155 VIOLATION DATE : 01/11/2008
 D.B.A : DRY DOCK
 ADDRESS : 526 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : D & N PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (553.42): (LCC)
 COMM. ORDER : 02-29-2008 LIC ACK - COMM ROLLINS
 03-05-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 122166 VIOLATION DATE : 01/25/2008
 D.B.A : SEEKERS
 ADDRESS : 3301 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SISTERS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1751.19): (LCC)
 COMM. ORDER : 03-11-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 122344 VIOLATION DATE : 02/01/2008
 D.B.A : BLACK RIVER PARTY STORE
 ADDRESS : 1236 WATER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : LUNSFORD, CHRISTINA J INTEREST : IND
 CHARGE : SALE TO MINOR - C/I 142 W/DOB 11-6-87 (20): (PORT HURON PD/DECOY/CK CHRISTINA LUNSFORD)
 COMM. ORDER : 03-24-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121193 VIOLATION DATE : 12/08/2007
 D.B.A : AMF STURGIS BOWL #541
 ADDRESS : 1101 S CENTERVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : AMF BOWLING CENTERS, INC. (A VIRGINIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE MAURER (18): (ST JOSEPH CO SHER DEPT/DECOY/CK MELISSA WALKINHOOD)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ALLEN
 03-24-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 121192 VIOLATION DATE : 12/08/2007
 D.B.A : LONE EAGLE LANDING
 ADDRESS : 64641 M 66
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : LEL LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-KYLE MAURER (18): (ST JOSEPH CO SHER DEPT/DECOY/CK HEATHER HART)
 COMM. ORDER : 02-14-2008 LIC ACK - COMM ALLEN
 03-06-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120606 VIOLATION DATE : 11/07/2007
 D.B.A : STURGIS LODGE 574 LOYAL ORDER OF MOOSE
 ADDRESS : 110- 114 NORTH
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : STURGIS LODGE 574 LOYAL ORDER OF MOOSE INTEREST : CLB
 CHARGE : 1)3)5)7)9)11) ALLOWED UNLAWFULL GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY: NASCAR POOL "BIG BOARD", NASCAR POOL "LITTLE BOARD", \$.25 RAFFLE, DICE, "RED BOOK" WEEKLY RAFFLE, "GOLD BOOK" WEEKLY RAFFLE: 2)4)6)8)10)12) ALLOWED UNLAWFUL GAMBLING WITH POOL TYPE SHEETS, LOTTERY AND/OR RAFFLE TICKETS, DICE, ON LIC'D PREMISES: 13) PARTICIPATED IN OR SPONSORED A CONTEST WHICH FEATURED ALCOHOLIC LIQUOR AS A PRIZE IN CONNECTION WITH A CONTEST: (LCC DIST SUPR COX & INV REEDER)
 COMM. ORDER : 03-03-2008 HEARING HELD MOURNING/HALL/CONTRACT ACK
 03-11-2008 1)\$300, 2)\$300, 3-12)\$100, 13)\$300 TOTAL OF \$1900 OR 95 DAYS SUSP. FURTHER, THE ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS WHICH IS WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR ADDITIONAL VIOLATIONS OF RULE 436.103(1) OR RULE 436.1013(2) OCCURRING WITHIN ONE YEAR FROM THE DATE OF THIS ORDER THIS SUSPENSION IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE ALJ ORDERS THAT ALL ILLEGAL GAMBLING DEVICES AND OTHER ITEMS, INCLUDING MONEY, CONFISCATED BY THE INVESTIGATORS, BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 121190 VIOLATION DATE : 12/08/2007
 D.B.A : SPEED-MART SHELL
 ADDRESS : 503 S MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE MAURER (18): (ST JOSEPH CO SHER DEPT/DECOY/CK SHANDRELL JENNINGS)
 COMM. ORDER : 03-04-2008 LIC ACK - COMM ROLLINS
 03-12-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121208 VIOLATION DATE : 12/22/2007
 D.B.A : WHITE PIGEON SHELL #1950
 ADDRESS : 215 E CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSEPH SMITH (19): (ST JOSEPH CO SHER DEPT/DECOY/CK GLENN FISHER)
 COMM. ORDER : 03-04-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121426 VIOLATION DATE : 01/08/2008
 D.B.A : SCHOOLCRAFT COUNTY POST #4420 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 344 N MAPLE
 MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : SCHOOLCRAFT COUNTY POST #4420 VETERANS OF FOREIGN WARS OF THE INTEREST : CLB
 UNITED STATES
 CHARGE : 1)3)5)7) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (\$1.00 & \$10.00 POOL-TYPE SHEETS, "GB" LOTTERY, GIANTS & TAMPA LOTTERY): 2)4)6)8) ALLOWED UNLAWFUL GAMBLING (\$1.00 & \$10.00 POOL-TYPE SHEETS, LOTTERY AND/OR RAFFLE TICKETS): (LCC INVS ORM & RADEMACHER)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ALLEN
 03-10-2008 1-8)\$50 EACH TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 121624 VIOLATION DATE : 01/16/2008
 D.B.A : SENEY BAR
 ADDRESS : M 28
 SENEY MI 49883 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : ANDY'S SENEY BAR, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS ON LIC'D PREMISES: ON OR ABOUT 1-8-08 (LCC INV ORM)
 COMM. ORDER : 03-05-2008 LIC ACK - COMM ROLLINS
 03-12-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 121813 VIOLATION DATE : 12/31/2007
 D.B.A : MC NEIL STREET MARKET
 ADDRESS : 444 E MC NEIL
 CORUNNA MI 48817 COUNTY: SHIAWASSEE
 LICENSEE(S) : WGASA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (247.50): (LCC)
 COMM. ORDER : 02-07-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$75.00 OR 4 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE BE RETURNED TO PAYMENT BY CHECK STATUS EFFECTIVE MARCH 1, 2008.

COMPLAINT NO: 119684 VIOLATION DATE : 11/01/2007
 D.B.A : D COY DUCKS
 ADDRESS : 201 N MAIN
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : D COY DUCKS, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (PG&B-LAWTON, LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED; 4) MADE FALSE OR FRAUDULENT STATEMENT TO THE MLCC, SPECIFICALLY MORRIS HUNTLEY & MELINDA SHEETS DENIED THAT A MANAGEMENT AGREEMENT HAD BEEN EXECUTED AND THAT THE BUSINESS HAS BEEN TRF'D, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST D COY DUCKS, LLC, IN EVADING THE PROVISION OF THE LIQUOR CONTROL CODE, ON OR ABOUT 10-27-06 (MLCC DIST SUPR COX & INV SIMPLIS)
 COMM. ORDER : 02-11-2008 HEARING HELD LANSING - ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT
 03-10-2008 CHG 1) \$300.00; CHG 2) \$250.00; CHG 3) \$150.00; CHG 4) DISMISSED; TOTAL \$700.00 OR 35 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2008 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE SEPTEMBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115513 VIOLATION DATE : 05/05/2007
 D.B.A : YORK TOWN LIQUOR
 ADDRESS : 1255 MILAN OAKVILLE
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : H & A PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY KOFAHL (19): (SALINE PD/DECOY/CK KHALIL MOOHSINE)***LAW ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 03-11-2008 HEARING HELD - FARMINGTON ROLLINS/ASEVEDO/GIBSON RULE 15(E) COST \$35.97
 03-12-2008 \$500 OR 25 DAYS SUSP & \$35.97 COSTS FOR A TOTAL OF \$535.97. RULE 15(E)

COMPLAINT NO: 120263 VIOLATION DATE : 11/14/2007
 D.B.A : TARGET II PARTY SHOPPE
 ADDRESS : 4 N HEWITT
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : TARGET II PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANI W/DOB 11-2-89 (18): (WASHTENAW CO SHER DEPT/DECOY/CK MOHAMMAD FARHA)
 COMM. ORDER : 02-27-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 03-04-2008 \$200 OR 10 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 121788 VIOLATION DATE : 01/17/2008
 D.B.A : JIM & SHAWN'S STARS & STRIPES
 ADDRESS : 8246 ALLEN
 ALLEN PARK MI 48101 COUNTY: WAYNE
 LICENSEE(S) : JIM & SHAWN'S STARS & STRIPES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DECOY 06-ACC-45 W/DOB 12-4-07 (20): 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-METRO SOUTH 25-08 & GROSSE ILE PD/DECOY/CK DAWN CHALL)
 COMM. ORDER : 03-04-2008 LIC ACK - COMM ROLLINS
 03-12-2008 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 121784 VIOLATION DATE : 01/23/2008
 D.B.A : COUNTRY DELI
 ADDRESS : 7341- 7349 LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : JAJ0-WATHA, SAFA M INTEREST : GPI
 WATHA, MARY M INTEREST : GPI
 CHARGE : SALE TO MINOR-#T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK MARY WATHA)
 COMM. ORDER : 02-22-2008 LIC ACK - COMM ROLLINS
 03-04-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120384 VIOLATION DATE : 11/25/2007
 D.B.A : LA PITA/MEZZA LOUNGE
 ADDRESS : 22661 NEWMAN
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : INTERNATIONAL CAFE, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO NUMEROUS UNNAMED PATRONS ON SUNDAY BTWN 2:00 AM & 12:00 NOON: 3) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY NUMEROUS UNNAMED PATRONS BTWN 2:30 A.M. & 12:00 NOON ON SUNDAY: 4) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), NUMEROUS UNNAMED PATRONS BTWN 2:30 A.M & 12:00 NOON ON SUNDAY: (DEARBORN PD)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 03-11-2008 1)\$300 2&3)DISMISSED 4)\$300 ALSO ALJ ORDERS A 3 DAY SUSP. WHICH SHALL BE WAIVED IF THE LIC'E IS NOT FOUND LIABLE FOR ADD'L VIOLATIONS OF RULE 436.1011(6)(C) OR RULE 436.1403(2) OCCURRING WITHIN 1 YEAR FROM DATE OF THIS ORDER TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 120748 VIOLATION DATE : 11/30/2007
 D.B.A : SUPER STAR LIQUOR AND THINGS
 ADDRESS : 15030-34- 15038 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : S & M PRODUCTIONS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (938.00): (LCC)
 COMM. ORDER : 03-10-2008 HEARING HELD -FARMINGTON/ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 03-12-2008 \$250.00 OR 13 DAYS SUSP RULE 15(E)

COMPLAINT NO : 113543 **VIOLATION DATE :** 03/31/2007

D.B.A :

ADDRESS : 10631 WHITTIER
DETROIT MI 48224 **COUNTY:** WAYNE

LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. **INTEREST :** CRP

CHARGE : 1)-4) RAYMOND SNARSKI, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: OPERATE A BUSINESS W/OUT A BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE 5-2-21; EMPLOYEE A PERSON TO DANCE W/OUT A CABARET D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31; ALLOW SIMULATED SEX ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE 5-2-4; ALLOW INDECENT AND OBSCENE CONDUCT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE 3-5-1: 5)6) ALLOWED IN OR UPON THE LIC'D PREMISES, MARSHA STEVENS, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS; PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 7)-9) MARSHA STEVENS, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY CONDUCT- INDECENT AND OBSCENE CONDUCT, IN VIOLATION OF DETROIT CITY CODE 38-5-1; PERFORM AS A DANCER WITH NO CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31; PERFORM SIMULATED SEX ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE 5-2-4: 10) ALLOWED UPON THE LIC'D PREMISES, DAVID LEE MEADOWS, JR, WHO EXPOSED TO PUBLIC VIEW HIS PUBIC REGION AND/OR ANUS AND/OR GENITALS: 11) ALLOWED UPON THE LIC'D PREMISES, ANASTASIA CHATZKA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 12)13) ANASTASIA CHATZKA, CLERK, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGE AS A DANCER WITH NO CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31; PERFORM SIMULATED SEX ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE 5-2-4: (DPD-07-61-EASTERN DIST MORALITY DETAIL)

COMM. ORDER : 03-04-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
03-11-2008 CHGS 1, 2, 3 & 4) DISMISSED; CHGS 5, 6, 9, 10 & 11) DISMISSED WITHOUT PREJUDICE; CHGS 7, 8 & 12) \$300.00 EACH, PLUS WITNESS FEES \$26.25; COMBINED W/7-118651 - TOTAL \$1726.25 OR 85 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 9, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSES & PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY SEPTEMBER 9, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO : 118651 **VIOLATION DATE :** 09/11/2007

D.B.A :

ADDRESS : 10631 WHITTIER
DETROIT MI 48224 **COUNTY:** WAYNE

LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. **INTEREST :** CRP

CHARGE : 1) SALE TO MINOR-DOMINIQUE ROMERO (19): 2) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OPERATING A BUSINESS W/OUT CITY OF DETROIT LICENSE, AS DETERMINED BY STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-97-VICE ENFORCEMENT/DECOY/CK SHELLY MINANO)

COMM. ORDER : 03-04-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$26.25
03-11-2008 CHG 1) \$700.00 SEC 801(2); CHG 2) \$100.00; \$800.00 PLUS \$26.25 WITNESS FEES; COMBINED W/7-113543 - TOTAL \$1726.25 OR 85 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 9, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSES & PERMITS ARE TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY SEPTEMBER 9, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115123 **VIOLATION DATE :** 05/17/2007
D.B.A : SECRET CITY
ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 **COUNTY:** WAYNE
LICENSEE(S) : LOOSE ENDS, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, CHARECE MONIQUE ROZIER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) KELSEY JORDAN, SEAIRRA LONSHAY MORGAN, PERSIA AUDRIA COLEMAN, DOMINIQUE WILLIAMS AND/OR NICHOLE MILUBRN, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 3) KEVIN DOUGLAS BARLOW, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCERS TO DANCE W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(c): 4) EURICKO CORTEZ WILLIAMS, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: COOKING FRIED CHICKEN W/OUT A VALID FOOD HANDER'S PERMIT, IN VIOLATION OF DETROIT CITY CODE SEC 21-3-12: 5) KEVIN DOUGLAS BARLOW, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED TOUCHING OR SIMULATED SEX, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: (DPD-07-72-VICE ENFORCEMENT)
COMM. ORDER : 03-11-2008 HEARING HELD -FARMINGTON MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT
 03-18-2008 3 DAY SUSP, SUSP WAIVED 1)DISMISS WITHOUT PREJUDICE, 2)\$300, 3)DISMISS WITH PREJUDICE, 4)\$300, 5)DISMISS WITHOUT PREJUDICE, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112326 **VIOLATION DATE :** 03/24/2007
D.B.A : INUENDO
ADDRESS : 744 E SAVANNAH
 DETROIT MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : I.P. ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BREANA WALLACE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE & FELLATIO: 2) ALLOWED UPON THE LIC'D PREMISES, GABRIELA COOK, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3)4)7)8)9) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BREANA WALLACE, GABRIELA COOK, CIERRA KIMBLE, JAZMYN DILLARD, NARIA MCCARTY, PERFORMED AS DANCERS WITHOUT A CABARET D CARD, DETROIT CITY CODE SEC 5-2-31-(b), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 5)6) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BREANA WALLACE & GABRIELA COOK, PERFORMED SIMULATED SEX ACTS, DETROIT CITY CODE SEC 5-7-3(b), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 10)11) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: MARCIA MANUEL ALLOWED SIMULATED SEX ACTS, DETROIT CITY CODE SEC 5-7-3(c) & ALLOWED DANCERS TO PERFORM WITHOUT A CABARET D CARD, DETROIT CITY CODE SEC 5-2-31(a), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-49-VICE ENFORCEMENT)
COMM. ORDER : 03-10-2008 HEARING HELD -FARMINGTON/ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 03-12-2008 CHGS 1, 2, 3, 4, 7, 8, 9, 10 & 11) DISMISSED; CHGS 5 & 6) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION 2 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSPENSION DAYS WILL BE FRIDAY, MARCH 28, 2008 AND SATURDAY, MARCH 29, 2008. NEGOTIATED SETTLEMENT

COMPLAINT NO: 119716 **VIOLATION DATE :** 10/12/2007
D.B.A : LIQUOR EXPRESS
ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 **COUNTY:** WAYNE
LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1926.20): (LCC)
COMM. ORDER : 02-06-2008 HEARING HELD FARMINTTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 03-03-2008 \$300 COMBINED WITH 7-119812 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE ALJ ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 120523 VIOLATION DATE : 11/16/2007
 D.B.A : RIVIERA DISCOUNT HOUSE
 ADDRESS : 9303-9311- 9317 W GRAND RIVER
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : RIVIERA DISCOUNT HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1383.65): (LCC)
 COMM. ORDER : 03-10-2008 HEARING HELD -FARMINGTON/ROLLINS/MCDOWELL/GIBSON ACK
 03-12-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 121375 VIOLATION DATE : 12/24/2007
 D.B.A : LINDSAY LIQUOR
 ADDRESS : 17244- 17256 W SEVEN MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2987.63): (LCC)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 03-27-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF
 THIS ORDER. RULE 15(E)

COMPLAINT NO: 120311 VIOLATION DATE : 10/26/2007
 D.B.A : ESKO
 ADDRESS : 201 MICHIGAN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (500.64): (LCC)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 03-11-2008 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 120512 VIOLATION DATE : 11/15/2007
 D.B.A : HANNON'S PARTY SHOPPE, INC.
 ADDRESS : 16611- 16619 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : HANNON'S PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2194.31): (LCC)
 COMM. ORDER : 03-10-2008 HEARING HELD -FARMINGTON/ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 03-12-2008 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 121374 VIOLATION DATE : 12/22/2007
 D.B.A : RANDY'S MARKET
 ADDRESS : 18054- 18056 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : SHANGO 3, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1464.57): (LCC)
 COMM. ORDER : 03-05-2008 LIC ACK - COMM ROLLINS
 03-12-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 118664 VIOLATION DATE : 09/02/2007
 D.B.A : ROYALTY LIQUOR
 ADDRESS : 16086 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : ROYALTY LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GARY BERGER (19): (DPD-07-95-EASTERN DISTRICT/DECOY/CK IBTRESAM YOUSIF)
 COMM. ORDER : 02-25-2008 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.
 03-11-2008 DISMISSED WITH PREJUDICE

COMPLAINT NO: 121824 VIOLATION DATE : 01/07/2008
 D.B.A : ROYALTY LIQUOR
 ADDRESS : 16086 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : ROYALTY LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1492.15): (LCC)
 COMM. ORDER : 03-13-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 122007 VIOLATION DATE : 01/10/2008
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1086.66): (LCC)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ROLLINS
 03-05-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 122668 VIOLATION DATE : 02/07/2008
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1454.97): (LCC)
 COMM. ORDER : 03-18-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION
 BE DIRECTED TO RETURN THE LICENSEE TO PAYMENT BY CHECK STATUS.

COMPLAINT NO: 120743 VIOLATION DATE : 11/21/2007
 D.B.A : SAM'S MARKET
 ADDRESS : 8900 THIRD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : CHRIS & JONATHAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (247.56): (LCC)
 COMM. ORDER : 03-11-2008 HEARING HELD - FARMINGTON ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 03-12-2008 \$100 COMBINED WITH 7-120744 & 7-120745 FOR \$100 EACH TOTAL OF \$300 OR 15 DAYS
 SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 121538 VIOLATION DATE : 12/20/2007
 D.B.A : GRAND LIQUOR SHOP
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : FSAK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5873.05): (LCC)
 COMM. ORDER : 03-07-2008 LIC ACK - COMM ROLLINS
 03-19-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 120744 VIOLATION DATE : 11/21/2007
 D.B.A : SAM'S MARKET
 ADDRESS : 8900 THIRD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : CHRIS & JONATHAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (344.56): (LCC)
 COMM. ORDER : 03-11-2008 HEARING HELD - FARMINGTON ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 03-12-2008 \$100 COMBINED WITH 7-120743 & 7-120745 FOR \$100 EACH TOTAL OF \$300 OR 15 DAYS
 SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120745 VIOLATION DATE : 11/23/2007
 D.B.A : SAM'S MARKET
 ADDRESS : 8900 THIRD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : CHRIS & JONATHAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (687.84): (LCC)
 COMM. ORDER : 03-11-2008 HEARING HELD - FARMINGTON ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 03-12-2008 \$100 COMBINED WITH 7-120744 & 7-120743 FOR \$100 EACH TOTAL OF \$300 OR 15 DAYS
 SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 120467 VIOLATION DATE : 12/03/2007
 D.B.A : NEW UNIVERSITY FOOD CENTER
 ADDRESS : 1131 W WARREN AT JOHN C LODGE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : UNIVERSITY FOOD CENTER, INC. INTEREST : CRP
 CHARGE : REC'D - DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN
 APPROVAL OF THE COMMISSION: ON OR ABOUT 1-1-00 TO THE PRESENT (LCC INV FLYNN-SLOAT)
 COMM. ORDER : 03-11-2008 HEARING HELD - FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 03-12-2008 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 119812 VIOLATION DATE : 10/26/2007
 D.B.A : LIQUOR EXPRESS
 ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1952.23): (LCC)
 COMM. ORDER : 02-06-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON RULE 15(E)
 03-03-2008 \$300 COMBINED WITH 7-119716 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE ALJ
 ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED
 CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS
 ORDER.
 RULE 15(E)

COMPLAINT NO: 122104 VIOLATION DATE : 06/01/2007
 D.B.A : BERT'S MARKET PLACE
 ADDRESS : 2727-2731-2735- 2739 RUSSELL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP
 CHARGE : ALLOWED LLC (BERT'S ON BROADWAY, LLC) WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE
 USE OR BENEFIT FROM LICENSE: (LCC INV ANDERSON)
 COMM. ORDER : 03-19-2008 LIC ACK - COMM ROLLINS
 03-20-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 122154 VIOLATION DATE : 01/18/2008
 D.B.A : COUNCIL 122 OF THE POLISH NATIONAL ALLIANCE
 ADDRESS : 10211 CONANT
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : COUNCIL 122 OF THE POLISH NATIONAL ALLIANCE INTEREST : CLB
 CHARGE : NSF CHECK (760.50): (LCC)
 COMM. ORDER : 03-25-2008 LIC ACK - COMM ALLEN
 03-28-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 122009 VIOLATION DATE : 01/14/2008
 D.B.A : J & L MARKET
 ADDRESS : 13140 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : Z & I, INC. INTEREST : CRP
 CHARGE : NSF CHECK (825.20): (LCC)
 COMM. ORDER : 03-03-2008 LIC ACK - COMM ROLLINS
 03-05-2008 \$100 OR 5 DAY SUSP

COMPLAINT NO: 120970 VIOLATION DATE : 12/03/2007
 D.B.A : OLD MEXICO
 ADDRESS : 28407 FIVE MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : R.S.N.B., INC. INTEREST : CRP
 CHARGE : NSF CHECK (544.53): (LCC)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ROLLINS
 03-24-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 120514 VIOLATION DATE : 11/21/2007
 D.B.A : THE GROUND ROUND
 ADDRESS : 17050 S LAUREL PARK
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA GR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (254.12): (LCC)
 COMM. ORDER : 03-11-2008 HEARING HELD -FARMINGTON MOURNING/DICKERSON/DECLERCQ ACK
 03-18-2008 \$50 COMBINED WITH 7-120515 & 7-120516 FOR \$50 EACH TOTAL OF \$150 OR 8 DAYS
 SUSP.

COMPLAINT NO: 120923 VIOLATION DATE : 12/05/2007
 D.B.A : SZECHUAN EMPIRE RESTAURANT
 ADDRESS : 37273 W SIX MILE
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : SZECHUAN EMPIRE LIVONIA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 07-04 W/DOB 3-23-90 (17): (LIVONIA PD/DECOY/CK PANAN JOHNSON)
 COMM. ORDER : 03-17-2008 LIC ACK - COMM ALLEN
 03-25-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120515 VIOLATION DATE : 11/23/2007
 D.B.A : THE GROUND ROUND
 ADDRESS : 17050 S LAUREL PARK
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA GR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (251.06): (LCC)
 COMM. ORDER : 03-11-2008 HEARING HELD -FARMINGTON MOURNING/DICKERSON/DECLERCQ ACK
 03-18-2008 \$50 COMBINED WITH 7-120514 & 7-120516 FOR \$50 EACH TOTAL OF \$150 OR 8 DAYS
 SUSP.

COMPLAINT NO: 120516 VIOLATION DATE : 11/23/2007
 D.B.A : THE GROUND ROUND
 ADDRESS : 17050 S LAUREL PARK
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : LIVONIA GR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (124.41): (LCC)
 COMM. ORDER : 03-11-2008 HEARING HELD -FARMINGTON MOURNING/DICKERSON/DECLERCQ
 03-18-2008 \$50 COMBINED WITH 7-120515 & 7-120514 FOR \$50 EACH TOTAL OF \$150 OR 8 DAYS
 SUSP.

COMPLAINT NO: 119289 VIOLATION DATE : 09/13/2007
 D.B.A : RED ZONE BAR & GRILL
 ADDRESS : 4328 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : NEW WAVE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY HOLLADAY (19): 3) SALE TO MINOR-RACHEL PROSISE (20): 2)4) ALLOW
 MINORS TO CONSUME: 5) ALLOWED EMPLOYEE, AMBER BRAY, TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: 6) ALLOW WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: 7) ALLOWED ON THE
 LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 8) ALLOW EMPLOYEES OF THE
 LICENSEE, CANDACE LITTON AND/OR AMBER BRAY AND/OR LISA SALAZAR AND/OR ASHLEY HOLLADAY
 AND/OR RACHEL PROSISE, WHO WERE SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE
 WITH CUSTOMERS: 9) CANDACE LITTON AND/OR AMBER BRAY AND/OR LISA SALAZAR AND/OR ASHLEY
 HOLLADAY AND/OR RACHEL PROSISE, EMPLOYEES OF THE LICENSEE, SOLICITED A CUSTOMER TO
 PURCHASE ALCOHOLIC LIQUOR FOR THEMSELVES: 10) FAILED TO WASH, RINSE, AND SANITIZE GLASSES,
 MUGS, STEINS, AND OTHER REUSABLE DRINKING CONTAINERS, WHICH WERE USED TO SERVE ALCOHOLIC
 LIQUOR TO CUSTOMERS: 11) FAILED TO PROVIDE PRINTED PRICE LIST OF ALCOHOLIC LIQUOR TO
 CUSTOMERS, SPECIFICALLY: ALCOHOL SERVED AT BAR AREA: 12) FAILED TO COMPLY WITH ALL STATE
 AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,
 SPECIFICALLY: EXPIRED FOOD PERMIT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT
 OFFICIALS WHO HAVE JURISDICTION: (MSP-DETROIT FREEWAY POST 29-5945-07(01)/CK DAVID
 KAMENSKY)
 COMM. ORDER : 03-11-2008 HEARING HELD -FARMINGTON MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT
 03-18-2008 1)\$600, 2)\$300, 3)\$600, 4)\$300, 5)\$300, 6-7)DISMISSED, 8)\$300, 9)DISMISSED WITH
 PREJUDICE, 10)\$100, 11-12)DISMISSED TOTAL OF \$2500 OR 125 DAYS SUSP. FURTHER THE ALJ
 ORDERS A SUSP OF 5 CONTINUOUS DAYS, WHICH IS WAIVED, IF THE CORPORATE OFFICERS, ALL
 MANAGERS, AND ALL EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT THE COMPLETION
 OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS FROM THE DATE
 OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID
 TIME. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 116884 VIOLATION DATE : 07/19/2007
 D.B.A : VINEYARDS LIQUOR STORE
 ADDRESS : 24692 W OUTER
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : J ORAHA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-11 W/DOB 7-8-88 (19): (GROSSE ILE PD & MSP-TAYLOR-METRO SOUTH
 POST #25/DECOY/MIKE ORAHA)
 COMM. ORDER : 03-24-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON ACK COST \$34.35
 03-27-2008 \$450 OR 23 DAY SUSP. & \$34.35 W/FEEES TOTAL \$484.35

COMPLAINT NO: 122331 VIOLATION DATE : 02/14/2008
 D.B.A : ASIAN BUFFET
 ADDRESS : 44763 FIVE MILE
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ASIAN BUFFET PLYMOUTH, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO ASIAN BUFFET FIVE MILE, INC, W/OUT PRIOR APPROVAL OF MLCC: 3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO ASIAN BUFFET FIVE MILE, INC, W/OUT PRIOR APPROVAL OF MLCC: 4) FAILED TO REPORT BY 7-1-07, ANY STK TRF IN THE CORP, ASIAN BUFFET PLYMOUTH, INC, DURING THE PRECEDING LICENSING YEAR: ON OR ABOUT 8-16-06 THRU 11-07 (LCC INV L ANDERSON)
 COMM. ORDER : 03-25-2008 LIC ACK - COMM ALLEN
 03-25-2008 CHGS 1 & 2) \$250.00 EACH; CHGS 3 & 4) DISMISSED; TOTAL FINE OF \$500.00 IS PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2008.

COMPLAINT NO: 121786 VIOLATION DATE : 01/17/2008
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-45 W/DOB 12-4-87 (20): (MSP-METRO SOUTH 25-08 & GROSSE ILE PD/DECOY/CK CYNTHIA JARBOU)
 COMM. ORDER : 03-21-2008 LIC ACK - COMM ROLLINS
 03-27-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 120975 VIOLATION DATE : 11/30/2007
 D.B.A : STIX MARTINI & CIGAR BAR
 ADDRESS : 14312 PENNSYLVANIA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : STIX CO., LLC INTEREST : LLC
 CHARGE : NSF CHECK (333.04): (LCC)
 COMM. ORDER : 02-26-2008 LIC ACK - COMM ALLEN
 03-05-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 122160 VIOLATION DATE : 01/18/2008
 D.B.A : SAVE UP FOOD CENTER
 ADDRESS : 25814 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : NNG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (465.60): (LCC)
 COMM. ORDER : 03-06-2008 LIC ACK - COMM ALLEN
 03-12-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 121687 VIOLATION DATE : 01/18/2008
 D.B.A : SULTANA PAR 3
 ADDRESS : 22201 PENNSYLVANIA
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : H. H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY BTCI #106 W/DOB 12-4-87 (20): (BROWNSTOWN TWP PD/DECOY/CK LENORE MAYNARD)
 COMM. ORDER : 03-10-2008 LIC ACK - COMM ALLEN
 03-19-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)